2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071652

Entity Name: KAY BUILT, INC.

FILED Jan 16, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5549 ISLAND AVE

SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

5549 ISLAND AVE

SEMINOLE, FL 33772 US

FEI Number: 20-4914839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

5549 ISLAND AVENUE TALLAHASSEE, FL 32301 SEMINOLE, FL 33772 US US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

KAY, TED L P/D

SIGNATURE: TED LIONEL KAY 01/16/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KAY, TED LIONEL KAY, TED LIONEL Name: Name: 5549 ISLAND AVE 5549 ISLAND AVE Address: Address: City-St-Zip: SEMINOLE, FL 33772 US City-St-Zip: SEMINOLE, FL 33772 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED LIONEL KAY P/D 01/16/2008