2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # P06000077995 1. Entity Name KAPALUA CORPORATION Principal Place of Business Mailing Address 253 FLANDERS DRIVE 253 FLANDERS DRIVE INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-5034291 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ONEILL, JOHN J IV Street Address (P.O. Box Number is Not Acceptable) 253 FLANDERS DR INDIALANTIC FL 32903 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or princed harre of registered agent and title it applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIR TITLE Delete TITLE ☐ Change ☐ Addition ONEILL, JOHN J IV NAME NAME U000000881139 253 FLANDERS DRIVE STREET ADDRESS STREET ADDRESS 04/15/08-80088-019 150.00 INDIALANTIC FL 32903 CITY-ST-ZIP CITY-ST-ZIP DIR TITLE ☐ Defete TITLE Change Addition NAME ONEILL, JENNIFER NAME STREET ADDRESS 253 FLANDERS DR STREET ADDRESS CITY-ST-7IP INDIALANTIC FL 32903 CHY-ST-ZIP THE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change THEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.