

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091051

Entity Name: KALA INVESTMENT INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7435 US HWY 301 SE
HAWTHORNE, FL 32640

New Principal Place of Business:

17685 US HWY 301 N
CITRA, FL 32113

Current Mailing Address:

7435 US HWY 301 SE
HAWTHORNE, FL 32640

New Mailing Address:

17685 US HWY 301 N
CITRA, FL 32113

FEI Number: 56-2598227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PANNABEN
7435 US HWY 301 SE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

PATEL, PANNABEN
17685 US HWY 301 N
CITRA, FL 32113 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.

SIGNATURE:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, PANNABEN
Address: 7435 US HWY 301 SE
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, PANNABEN
Address: 17685 US HWY 301 N
City-St-Zip: CITRA, FL 32113

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: PANNABEN PATEL

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date