2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093937

Entity Name: KITTY SENSATIONS INC.

OAKLAND PARK, FL 33334 US

City-St-Zip:

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1435 NE 39TH STREET OAKLAND PARK, FL 33334 US **Current Mailing Address: New Mailing Address:** 1435 NE 39TH STREET OAKLAND PARK, FL 33334 US FEI Number: 20-5207909 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: CIOFFI, JAMES A 250 TEQUESTA DRIVE #200 TEQUESTA, FL 33469 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ANDERSON, RHONDA A Name: Name: 1435 NE 39TH STREET Address: Address: City-St-Zip: OAKLAND PARK, FL 33334 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: LAPIER, KIM Name: 1435 NE 39TH STREET Address: Address:

City-St-Zip:

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: KIM LAPIER PRES 07/16/2008