2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111594

Entity Name: K'TALI ACCESSORIES, INC.

FILED Feb 03, 2007 Secretary of State

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

1601 JOHN'S LAKE ROAD, #531 1601 JOHN'S LAKE ROAD, CLERMONT, FL 34711 531

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1601 JOHN'S LAKE ROAD, #531 CLERMONT, FL 34711

FEI Number: 20-5449023 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:

HENDRY, STONER, CALANDRINO & BROWN, P.A. 20 N. ORANGE AVENUE, SUITE 600 ORLANDO, FL 32801 US URIBE, LILIANA 1601 JOHNS LAKE RD 531 CLERMONT, FL 34711 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: LILIANA URIBE 02/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 URIBE, LILIANA
 Name:

 Address:
 1601 JOHN'S LAKE ROAD, #531
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

() Delete Title: DV Title: (X) Change () Addition Name: DEL SOCORRO JARAMILL, MONICA Name: JARAMILLO, MONICA D 798 ORIENTA AVENUE, APT H Address: 798 ORIENTA AVENUE, APT H Address: ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIANA URIBE PDTE 02/03/2007