

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000112627

Entity Name: THE KADIE GROUP, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

303-B ANASTASIA BLVD
#159
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

303-B ANASTASIA BLVD
#159
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-5467867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROZD, ALLEN
303-B ANASTASIA BLVD
#159
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

DROZD, KIM
303-B ANASTASIA BLVD
#159
ST. AUGUSTINE, FL 32080 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: KIM DROZD

06/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DROZD, ALLEN
Address: 303-B ANASTASIA BLVD #159
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DROZD, KIM
Address: 303-B ANASTASIA BLVD #159
City-St-Zip: ST. AUGUSTINE, FL 32080

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 DROZD

P,D

06/11/2007

Electronic Signature of Signing Officer or Director

Date