2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132460

Entity Name: KAI INTERNATIONAL, INC.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2960 S.W. 174TH 300 VININGS WAY BLVD MIRAMAR, FL 33029 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

2960 S.W. 174TH 300 VININGS WAY BLVD MIRAMAR, FL 33029 DESTIN, FL 32541

FEI Number: 20-5743597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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: JANET KAI 02/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO () Delete Title: P (X) Change () Addition

 Name:
 PATTERSON, JANET R
 Name:
 KAI, JANET

 Address:
 2960 S.W. 174TH
 Address:
 300 VININGS WAY BLVD

City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: DESTIN, FL 32541

Title: P () Delete Title: VP (X) Change () Addition
Name: KAL JANET R Name: KAL JOHN

Address: 2960 SW 174TH WAY Address: 300 VIININGS WAY BLVD

City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: DESTIN, FL 32541

Title: CEO () Change (X) Addition

Name: KAI, ANNA

 Address:
 Address:
 300 VININGS WAY BLVD

 City-St-Zip:
 City-St-Zip:
 DESTIN, FL 32541

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: JANET KAI P 02/27/2008