

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002726

Entity Name: KAD EQUITY, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1504 BAY ROAD
APT. 627
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1504 BAY ROAD
APT. 627
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3050 UNIVERSAL BLVD.
STE. 100
WESTON, FL 33331 US

New Mailing Address:

3050 UNIVERSAL BLVD.
STE. 100
WESTON, FL 33331 US

FEI Number: 26-1717226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, KEITH A
1504 BAY ROAD
APT. 627
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DARBY, KEITH A
520 WEST AVE.
APT. 1703
MIAMI BEACH, FL 33139 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARBY, KEITH A
Address: 1504 BAY ROAD APT. 627
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: DARBY, MARILYN J
Address: 633 N. WALDEN DR.
City-St-Zip: PALATINE, IL 60067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: KEITH DARBY

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date