

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100780

Entity Name: KAHALA-MALIBU INC

FILED  
Apr 06, 2010  
Secretary of State

## Current Principal Place of Business:

9909 TOPANGA CANYON BLVD  
SUITE 237  
CHATSWORTH, CA 91311

## New Principal Place of Business:

## Current Mailing Address:

9909 TOPANGA CANYON BLVD  
SUITE 237  
CHATSWORTH, CA 91311

## New Mailing Address:

FEI Number: 27-1486233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, ANNETTE M  
415 LAGUNA AVENUE  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

GONZALEZ, PETER A  
2333 PONCE DE LEON BLVD  
SUITE 302  
CORAL GABLES, FL 33134 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: PETER A GONZALEZ

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: FOX, JIM P  
Address: 9909 TOPANGA CANYON BLVD SUITE 237  
City-St-Zip: CHATSWORTH, CA 91311

Title: SEC  
Name: WIESE, JAMES D  
Address: 9909 TOPANGA CANYON BLVD SUITE 237  
City-St-Zip: CHATSWORTH, CA 91311

Title: TRS  
Name: WIESE, JAMES D  
Address: 9909 TOPANGA CANYON BLVD SUITE 237  
City-St-Zip: CHATSWORTH, CA 91311

I hereby 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 all other like empowered.

SIGNATURE: JIM P FOX

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date