2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P95000095304 KLATT, INC. Principal Place of Business Mailing Address 9290 NICKELS BLVD. PO DRAWER 1240 BOYNTON BCH. FL 33425 US **BOYNTON BEACH FL 33425** 2. Principal Placo of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2469695 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHROEDER, MICHAEL A ESQ. Street Address (P.O. Box Number is Not Acceptable) SCHROEDER AND LARCHE, P.A. 120 EAST PALMETTO PARK RD., SUITE 150 BOCA RATON FL 33432 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little in applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DVP Defete ☐ Change ☐ Addition THLE TITLE U00000734482 05/09/07-80128-004 150.00 WINCHESTER, ELSIE A NAME PO DRAWER 1240 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33425** CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete ☐ Change ■ Addrtion KLATT, ALFORD 130 EAST MAIN STREET STREET ADDRESS STREET ADDRESS CITY-S1-7IP FRANKLIN NC 28734 CITY-S1-ZIP Change Addition THE ☐ Delete TITEF NAME WINCHESTER, BILL R NAME STREET ADDRESS P.O. DRAWER 1240 N/A STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change Addition TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addation HHE ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bit 1 R (Linch of the contained in Section 119, Florida Statutes. I further certify that the information indicated in the certific that the certific

SIGNATURE: BILL , Bill R. Winchester, President 4/24/07 561-732-3961