2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 Al Secretary of State DOCUMENT # P96000047374 1. Entity Name KASIA, INC. Principal Place of Business Mailing Address 43 N SAINT ANDREWS DR. 43 N SAINT ANDREWS DR. ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 3. Mailing Address 2. Principal Piace of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3382891 Not Applicable Zip Country 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 POWELL, KATHRYN Street Address (P.O. Box Number is Not Acceptable) 43 NORTH ST, ANDREWS DR ORMOND BEACH FL 32174 City Zipi 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 crinted hanks of registered agent and tals if suphonois. (NOTE: Registered Agent a rimitum required when reinstating) DATE FILE NOW!!!! FEE: IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPST ☐ Defete TITLE Change Addition POWELL, KATHRYN E NAME NAME STREET AUDITESS STREET ADDRESS 43 NORTH SAINT ANDREWS DRIVE CHY-ST-ZIT ORMOND BEACH FL 32174 CITY-ST-ZIP UÜÜÜÜÜÜÜ827197 TITLE Delete 02/21/08-80079-023 150.00 TITLE Addition NAME POWELL, BONDI N HAME STREET ADDRESS 43 NORTH SAINT ANDREWS DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change el: par MICHAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ПАМЕ STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP III: F ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 78P

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 oath: that I am an officer or director of the corporation or the receiver of 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.

SIGNATURE:

| STRINGER | ST