## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000019248

Entity Name: KAY SAPPHIRE, INC.

City-St-Zip:

WEST PALM BEACH, FL 33406

FILED Feb 18, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2135 S CONGRESS AVE SUITE 4B W PALM BEACH, FL 33406 US **New Mailing Address: Current Mailing Address:** 2135 SOUTH CONGRESS AVE SUITE 4B W PALM BEACH, FL 33406 US FEI Number: 65-0739950 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JACOBS, JOHN E 2135 SOUTH CONGRESS AVE W PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS ( ) Delete Title: () Change () Addition JACOBS, JOHN E Name: Name: 2135 SOUTH CONGRESS AVENUE, 4B Address: Address: City-St-Zip: W PALM BEACH, FL 33406 City-St-Zip: ( ) Delete Title: VΡ Title: () Change () Addition Name: STRAUB, KELLI Name: 2135 S CONGRESS AVENUE, 4B Address: Address: WEST PALM BEACH, FL 33406 City-St-Zip: City-St-Zip: Title: Title: SEC ( ) Delete () Change () Addition JACOBS, GEORGIA J Name: Name: 2135 SOUTH CONGRESS AVENUE. 4B Address: Address:

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.

City-St-Zip:

SIGNATURE: JOHN E JACOBS PRES 02/18/2008