2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2007 08:00 AM DOCUMENT # P97000026150 **Secretary of State** KA'TIKI, INC. Principal Place of Business Mailing Address 8803 W GULF BLVD TREASURE ISLAND FL 33706 8803 W GULF BLVD TREASURE ISLAND FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3443912 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS, MARK R Street Address (P.O. Box Numbor is Not Acceptable) 6830 CENTRAL AVE STE D SAINT PETERSBURG FL 33707 City 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, typed or printed name of registered agent and title if 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete Tèti F Change Addition VIVIAN, KATHRYN A U000000650113 NAME NAME 11460 5TH ST EAST 03/07/07-80078-012 150.00 STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL 33706 CITY-ST-7IP CITY - S1-7IP ☐ Delete ☐ Change Addition STERN, FRED H NAME 11460 5TH STREET EAST SIRFET ADDRESS STREET ADDRESS TREASURE ISLAND FL 33706 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-S1-7IP CITY - ST - ZiP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete III ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change THILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supptied 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 the 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 anadress with all other like empowered.

Fredric H STEYN

SIGNATURE: