

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026918

Entity Name: KOHL REALTY, INC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

1906 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2222
LARGO, FL 33779

New Mailing Address:

10236 129TH TERR. N
LARGO, FL 33773

FEI Number: 59-3438679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, THOMAS R
P.O. BOX 2222
LARGO, FL 33779 US

Name and Address of New Registered Agent:

KOHL, THOMAS R
10236 129TH TERR. N
LARGO, FL 33773 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:

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOHL, THOMAS R
Address: P.O. BOX 2222
City-St-Zip: LARGO, FL 33779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHL, THOMAS R
Address: 10236 129TH TERR. N
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: THOMAS R. KOHL

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date