2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2007 08:00 AM DOCUMENT # P97000076593 **Secretary of State** KAT'S VIDEO & SPORTS CARDS, INC. Principal Place of Business Mailing Address 17431 S.W. 63RD MANOR FORT LAUDERDALE FL 33331 17431 S.W. 63RD MANOR FORT LAUDERDALE FL 33331 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0777111 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo ROACH, JAMES JR Street Address (P.O. Box Number is Not Acceptable) 17431 S.W. 63RD MANOR LAKE WORTH FL 33467 City Zıp 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 (NOTI). 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. 11. PTD U00000601940 - Change - Addition UIII Defete TITLL BENNETT, JAMIE NAMI NAMI 01/26/07-80070-007 150.00 6601 SW 46TH ST. #103 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33314 CHY-SI-ZIP CITY-S1-7IP HIII ☐ Delete Additron Change ROACH, JAMES JR NAME 17431 SW 63RD MANOR STREET LADDRESS STREET ADDRESS SOUTHWEST RANCHES FL 33331 CHY-S1-7P CHY-S1-7IP TITLE ☐ Delete TITLE ☐ Change Addition ROACH, JENNIFER NAMI NAMI 2706 GARFIELD ST STRULL ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-7(P Delete Change ☐ Addition HILL TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7(P Addition HIII Delete HHE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CBY-SI-ZP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | 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 offect 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.

FILED

1/20/07 954-680-9133 Date Daytimu Prione #