

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078826

Entity Name: KAIZEN SOLUTIONS, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

1224 GREYSTONE LANE
PENSACOLA, FL 32514

New Principal Place of Business:

5625 SANDSTONE DRIVE
PACE, FL 32571 US

Current Mailing Address:

1224 GREYSTONE LANE
PENSACOLA, FL 32514

New Mailing Address:

5625 SANDSTONE DRIVE
PACE, FL 32571 US

FEI Number: 59-3467581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, KATHRYN K
1224 GREYSTONE LANE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

WELLS, KATHRYN K PRES
5625 SANDSTONE DRIVE
PACE, FL 32571 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: KATHRYN K WELLS

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, KATHRYN K
Address: 1224 GREYSTONE LANE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELLS, KATHRYN K PD
Address: 5625 SANDSTONE DRIVE
City-St-Zip: PACE, FL 32571 US

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: KATHRYN K WELLS

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date