

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90324 034 \*\*\*150.00

**DOCUMENT # P97000084502**

1. Entity Name  
KAHALA CORP.



Principal Place of Business  
7730 E. GREENWAY RD.  
SUITE 104  
SCOTTSDALE, AZ 85210

Mailing Address  
7730 E. GREENWAY RD.  
SUITE 104  
SCOTTSDALE, AZ 85210



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3474394

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME BLACKWELL, KEVIN  
STREET ADDRESS 7730 E GREENWAY RD., SUITE 104  
CITY-ST-ZIP SCOTTSDALE, AZ 85260

TITLE CEO/D ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD ☐ Delete  
NAME GUARINO, DAVID  
STREET ADDRESS 7730 E GREENWAY RD., SUITE 104  
CITY-ST-ZIP SCOTTSDALE, AZ 85260

TITLE P/D ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME REAGAN, MICHAEL  
STREET ADDRESS 7730 E GREENWAY RD., SUITE 104  
CITY-ST-ZIP SCOTTSDALE, AZ 85260

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ST ☐ Delete  
NAME BLACKWELL, KATHRYN  
STREET ADDRESS 7730 E GREENWAY RD., SUITE 104  
CITY-ST-ZIP SCOTTSDALE, AZ 85260

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME CORLISS, ROBERT  
STREET ADDRESS 1950 VAUGHN RD  
CITY-ST-ZIP KENNESAW, GA 30144

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Delete  
NAME PLATO, DON  
STREET ADDRESS 6934 E 5TH AVENUE  
CITY-ST-ZIP SCOTTSDALE, AZ 85251

TITLE ☐ Change ☒ Addition  
NAME Phillips, Sandy  
STREET ADDRESS 2041 E. Rosecrans Ave., Suite 363  
CITY-ST-ZIP El Segundo, CA 90245

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin Blackwell

Date

(480) 443-0200

Daytime Phone #

Attachment  
**Kahala**

5404664  
#P9700084502

7730 East Greenway Road, Suite 104 • Scottsdale, AZ 85260

April 28, 2004

**VIA DHL 2<sup>nd</sup> DAY AIR**

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

**Re: Document # P9700084502, 2004 For Profit Corporation Annual Report for Kahala Corp.**

Dear Ladies and Gentlemen:

Enclosed is an original and one copy of the 2004 For Profit Corporation Annual Report for Kahala Corp., Document # P9700084502 ("Annual Report"), along with a check in the amount of \$150.00.

Please file the Annual Report, file stamp the enclosed copy of the Annual Report, and return the file stamped copy to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call me (480) 443-0200.

Sincerely,

*Dawn M. Maceri*

Dawn M. Maceri  
Certified Legal Assistant

Enclosures

480.443.0200 Fax 480.443.1972 www.kahalacorp.com




# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

*all attached 3/10/04 664*

*File  
stamp and  
return*

*70000081500*

<b>DOCUMENT # P97000084502</b> 1. Entity Name <b>KAHALA CORP.</b>					
Principal Place of Business <b>7730 E. GREENWAY RD. SUITE 104 SCOTTSDALE, AZ 85210</b>			Mailing Address <b>7730 E. GREENWAY RD. SUITE 104 SCOTTSDALE, AZ 85210</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLACKWELL, KEVIN 7730 E GREENWAY RD., SUITE 104 SCOTTSDALE, AZ 85260	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUARINO, DAVID 7730 E GREENWAY RD., SUITE 104 SCOTTSDALE, AZ 85260	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REAGAN, MICHAEL 7730 E GREENWAY RD., SUITE 104 SCOTTSDALE, AZ 85260	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BLACKWELL, KATHRYN 7730 E GREENWAY RD., SUITE 104 SCOTTSDALE, AZ 85260	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORLISS, ROBERT 1950 VAUGHN RD KENNESAW, GA 30144	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLATO, DON 6934 E 5TH AVENUE SCOTTSDALE, AZ 85261	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Phillips, Sandy <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2041 E. Rosecrans Ave., Suite 363 El Segundo, CA 90245
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Kevin Blackwell</i></u> <b>Kevin Blackwell</b> (480) 443-0200 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

# Kahala

kahalacorp.com

730 East Greenway Road, Suite 104  
Scottsdale, AZ 85260

Dawn M. Maceri  
Kahala Corp.  
7730 East Greenway Road  
Suite 104  
Scottsdale, Arizona 85260

