

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90255 028 ***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**

14009573



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04182005

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PHILLIPS, SANDY
2041 E. ROSECRANS AVE. SUITE 363
EL SEGUNDO, CA 90245** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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:

David Guarino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Guarino

Date

Daytime Phone #

4-26-05 (480) 443-0200