2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P97000103295** 1. Entity Name KITTY CORP. Mailing Address Principal Place of Business 3424 JEAN CIR 3424 JEAN CIR TAMPA, FL 33629 US TAMPA, FL 33629 CR2E034 (11/05) 01312007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHANDLER, JAMES R 5915 PONCE DE LEON BLVD. STE. 60 CORAL GABLES, FL 33146 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEWART, KATHERINE C NAME 3424 JEAN CIR STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME

DO NOT WRITE IN THIS SPACE

05/02/07-80027-016 150.00

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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS