2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035560

MELBOURNE, FL 32940

City-St-Zip:

FILED Apr 27, 2007 Secretary of State

Entity Name: CAPTAIN KATANNA'S, INC. **Current Principal Place of Business: New Principal Place of Business:** 4263 NORTH HARBOR CITY BLVD. 4263 NORTH US HWY 1 MELBOURNE, FL 32935 MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 4854 VERONA CR MELBOURNE, FL 32940 FEI Number: 59-3505990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDANIEL, ANITA S 101 S COURTENAY PKWY STE 102 MERRITT ISLAND, FL 32952 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SALAMIS, TERRY SALAMIS, TERRY Name: Name: 4854 VERONA CIRCLE 4854 VERONA CIRCLE Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: () Change () Addition Name: KONSTANTINA, SALAMIS Name: 4854 VERONA CIRCLE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TERRY SALAMIS PRES 04/27/2007