

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080380

Entity Name: KA-BU INCORPORATED

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

C/O MARCO POLO RESTURANT  
30 MARCO LAKE DRIVE  
MARCO ISLAND, FL 34145

## Current Mailing Address:

C/O MARCO POLO RESTURANT  
30 MARCO LAKE DRIVE  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

C/O MARCO POLO RESTAURANT  
30 MARCO LAKE DRIVE  
MARCO ISLAND, FL 34145

## New Mailing Address:

C/O MARCO POLO RESTAURANT  
30 MARCO LAKE DRIVE  
MARCO ISLAND, FL 34145

FEI Number: 59-3534275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAMER, FREDERICK C  
950 NORTH COLLIER BLVD.  
SUITE 201  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

NAIFEH, THOMAS  
30 MARCO LAKE DRIVE  
MARCO POLO RESTAURANT  
MARCO ISLAND, FL 34145 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: THOMAS NAIFEH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NAIFEH, THOMAS  
Address: 30 LAKE DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST ( ) Delete  
Name: OLSEN, KAREN M  
Address: 30 MARCO LAKE DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP ( ) Delete  
Name: COOK, CATHERINE R  
Address: 30 MARCO LAKE DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP ( ) Delete  
Name: MILLER, WILLIAM B  
Address: 30 MARCO LAKE DR  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NAIFEH, THOMAS  
Address: 30 MARCO LAKE DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST (X) Change ( ) Addition  
Name: OLSEN, KAREN M  
Address: 30 MARCO LAKE DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change ( ) Addition  
Name: COOK, CATHERINE R  
Address: 30 MARCO LAKE DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change ( ) Addition  
Name: MILLER, WILLIAM B  
Address: 30 MARCO LAKE DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

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: THOMAS NAIFEH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date