

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000081534

Entity Name: KAI LIMITED, INC.

FILED  
Sep 27, 2006  
Secretary of State

## Current Principal Place of Business:

1164 SOUTH POWERLINE ROAD  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

3141 W MCNAB RD  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

1650 W. MCNAB RD.  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

3141 W MCNAB RD  
POMPANO BEACH, FL 33309

FEI Number: 65-0866474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDERSEN, JAMES O  
1650 W MCNAB RD  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

PEDERSEN, JAMES O  
3141 W MCNAB RD  
POMPANO BEACH, FL 33069 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:

09/27/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEDERSEN, JAMES  
Address: 1164 SOUTH POWERLINE ROAD  
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEDERSEN, JAMES  
Address: 3141 W MCNAB RD  
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: S ( ) Change (X) Addition  
Name: ZUCKER, SCOTT  
Address: 3141 W MCNAB RD  
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VP ( ) Change (X) Addition  
Name: WHEEL0CK JR, FRANKLIN  
Address: 3141 W MCNAB RD  
City-St-Zip: POMPAN0 BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES PEDERSEN

P

09/27/2006

Electronic Signature of Signing Officer or Director

Date