2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S65487

1. Entity Name

CATALINA RENTAL APARTMENTS, INC.



04-27-2007 90220 032 ***150.00

Apr 27, 2007 8:00 am Secretary of State

FILED

Principal Place of Business

1908 NW 4TH AVE

SUITE 112

BOCA RATON, FL 33432

Mailing Address

1908 NW 4TH AVE

SUITE 112

BOCA RATON, FL 33432



04182007

No Chg-P

CR2E034 (11/05)

4, FEI Number 65-0271947

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JON & ILENE KLASFIELD 1908 NW 4TH AVE SUITE 112 BOCA RATON, FL 33432

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

DO NOT WRITE. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent				required when reinstating)	DATE
FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	PD KLASFELD, JON 1908 NW 4TH AVE., SUITE 112 BOCA RATON, FL 33432				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KLASFELD, ILENE 1908 NW 4TH AVE., SUITE 112 BOCA RATON, FL 33432				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 trostee 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.					

OFFICER OR DIRECTOR