## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an age

SIGNATURE:

## Jan 16, 2008 08:00 AN **DOCUMENT # V31101 Secretary of State** 1. Entity Name KATŹ INVESTORS, INC. Principal Place of Business Mailing Address 3100 S OCEAN BLVD 3100 S OCEAN BLVD P 705-S P 705-S PALM BEACH, FL 33480 PALM BEACH, FL 33480 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0330503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOND, SCHOENIECK & KING DONOTWRITE 1167 THIRD STREET SOUTH NAPLES, FL 33940 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KATZ, MAURICE N NAME STREET ADDRESS 3100 S OCEAN BLVD P 705-S CITY-ST-ZIP PALM BEACH, FL 33480 TITLE U00000785707 GOLBER, CONSTANCE K. NAME 01717/08 80011 009 150.00 STREET ADDRESS 3170 S. OCEAN BLVD., #504 N CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 like empowered.

**FILED** 

Daylima Phone #