2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P97000084502 04-26-2006 90230 011 ***150.00 1. Entity Name KAHALA CORP. Principal Place of Business Mailing Address 7730 E. GREENWAY RD. 7730 E. GREENWAY RD. 50016766 SUITE 104 SUITE 104 SCOTTSDALE, AZ 85210 SCOTTSDALE, AZ 85210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3474394 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BLACKWELL, KEVIN NAME STREET ADDRESS 7730 E GREENWAY RD., SUITE 104 STREET ADDRESS SCOTTSDALE, AZ 85260 CITY-ST-ZIP CITY-ST-ZIP VΠ TITLE ☐ Delete PD TITLE Change Change ☐ Addition NAME GUARINO, DAVID NAME STREET ADDRESS 7730 E GREENWAY RD., SUITE 104 STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME REAGAN, MICHAEL NAME 7730 E GREENWAY RD., SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SCOTTSDALE, AZ 85260 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BLACKWELL, KATHRYN NAME NAME 7730 E GREENWAY RD., SUITE 104 STREET ADDRESS STREET ADDRESS SCOTTSDALE, AZ 85260 CITY+ST-ZIP CITY-ST-ZIP TITLE CEOD ☐ Delete TITLE ☐ Change ■ Addition BLACKWELL, KEVIN NAME NAME STREET ADDRESS 7730 E GREENWAY RD., SUITE 104 STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP D ☐ Detete TITLE TITLE Change ☐ Addition PHILLIPS, SANDY NAME NAME STREET ADDRESS 2041 E. ROSECRANS AVE. SUITE 363 STREET ADDRESS CITY-ST-ZIP EL SEGUNDO, CA 90245 CITY-ST-ZIP 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.

YPED OR PRINTED NAME OF SIGNING OFFICE

FILED