

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084502

FILED
Apr 16, 2007
Secretary of State

Entity Name: KAHALA CORP.

Current Principal Place of Business:

7730 E. GREENWAY RD.
SUITE 104
SCOTTSDALE, AZ 85210

New Principal Place of Business:

Current Mailing Address:

7730 E. GREENWAY RD.
SUITE 104
SCOTTSDALE, AZ 85210

New Mailing Address:

FEI Number: 59-3474394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: BLACKWELL, KEVIN
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: PD () Delete
Name: GUARINO, DAVID
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V () Delete
Name: REAGAN, MICHAEL
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: ST () Delete
Name: BLACKWELL, KATHRYN
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: CEOD () Delete
Name: BLACKWELL, KEVIN
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D () Delete
Name: PHILLIPS, SANDY
Address: 2041 E. ROSECRANS AVE. SUITE 363
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSTD (X) Change () Addition
Name: GUARINO, DAVID
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SCHULTZ, WALTER
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V (X) Change () Addition
Name: HENRY, CHRIS
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GUARINO

PSTD

04/16/2007

Electronic Signature of Signing Officer or Director

_____ Date