

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004678

Entity Name: KSI PROPERTIES, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

999 WEST BIG BEAVER ROAD, SUITE 601
TROY, MI 48084

New Principal Place of Business:

999 WEST BIG BEAVER RD.
TROY, MI 48084

Current Mailing Address:

999 WEST BIG BEAVER ROAD, SUITE 601
TROY, MI 48084

New Mailing Address:

999 WEST BIG BEAVER RD.
TROY, MI 48084

FEI Number: 38-2964567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CP () Delete
Name: ADDERLEY, TERENCE E
Address: 999 WEST BIG BEAVER ROAD, SUITE 601
City-St-Zip: TROY, MI 48084

Title: SVCF () Delete
Name: GERBER, WILLIAM K
Address: 519 HARMON AVE
City-St-Zip: BIRMINGTON, MI 48009

Title: PCOB () Delete
Name: CAMDEN, CARL
Address: 1780 KENSINGTON RD
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: CFO () Delete
Name: DURIK, MICHAEL L
Address: 999 W. BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CAMDEN, CARL
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: CAO (X) Change () Addition
Name: DURIK, MICHAEL
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: DIR (X) Change () Addition
Name: GERBER, WILLIAM
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: TR (X) Change () Addition
Name: ORSINI, MICHAEL
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: SEC () Change (X) Addition
Name: QUIGLEY, P.W.
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

Title: AS () Change (X) Addition
Name: SARAFA, SARAH
Address: 999 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

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: SARAH SARAFA

AS

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date