

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193634

Entity Name: KAHN-CARLIN & COMPANY, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3350 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3350 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-0773328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN,ALBERT
3350 S DIXIE HWY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KAHN,ALBERT
3350 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 US

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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLIN,DONALD,
Address: 2 CASUARINA CONCOURSE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: KAHN,ALBERT,
Address: 9501 S.W. 70 AVENUE
City-St-Zip: MIAMI, FL 33156

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SRVP () Change (X) Addition
Name: FABRY, ROY,
Address: 7100 SW 130 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: TRAEGER, LAURA,
Address: 14400 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: SRVP () Change (X) Addition
Name: PARKER, MICHAEL,
Address: 16615 SW 82 COURT
City-St-Zip: MIAMI, FL 33157

Title: EXVP () Change (X) Addition
Name: WALTHER, JOHN,
Address: 10484 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: LAURA TRAEGER

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date