

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001878

FILED
Feb 18, 2008
Secretary of State

Entity Name: KAUFMAN PROPERTIES, INC.

Current Principal Place of Business:

3098 PIEDMONT ROAD NE
SUITE 490
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3098 PIEDMONT ROAD NE
SUITE 490
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-2504431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER ST
STE 1800
JACKSONVILLE, FL 32202 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: PD () Delete
Name: KAUFMAN, CRAIG S
Address: 3098 PIEDMONT ROAD NE STE 490
City-St-Zip: ATLANTA, GA 30305

Title: VPS () Delete
Name: FELDMAN, TERRY
Address: 3098 PIEDMONT ROAD NE STE 490
City-St-Zip: ATLANTA, GA 30305

Title: AS () Delete
Name: BLOCK, MARK A
Address: 1545 PEACHTREE ST NE STE 700
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TERRY FELDMAN

VPS

02/18/2008

Electronic Signature of Signing Officer or Director

Date