

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2008 08:00 AM
Secretary of State

DOCUMENT # F05000002264

1. Entity Name
KANE REID SECURITIES GROUP, INC.



Principal Place of Business Mailing Address
5455 NORTH FEDERAL HIGHWAY **5455 NORTH FEDERAL HIGHWAY**
SUITE E **SUITE E**
BOCA RATON, FL 33487 US **BOCA RATON, FL 33487 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01282008 Chg-P CR2E034 (12/06)

4. FEI Number **73-1730645** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution. Added to Fees

000000822183

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **CDP**
STREET ADDRESS **MONTANARO, DONATO A JR**
CITY - ST - ZIP **5455 NORTH FEDERAL HIGHWAY, SUITE E**
BOCA RATON, FL 33487

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **HAGEN, RICHARD J JR**
CITY - ST - ZIP **5455 NORTH FEDERAL HIGHWAY**
BOCA RATON, FL 33487

TITLE ☐ Delete
NAME **ST**
STREET ADDRESS **CLAXTON, PHILIP A**
CITY - ST - ZIP **5455 NORTH FEDERAL HIGHWAY, SUITE E**
BOCA RATON, FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Philip A. Claxton 2/1/08 561-988-0171