

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90142 040 ***150.00

DOCUMENT # F06000000744

1. Entity Name
KB LAND COMPANY



Principal Place of Business
**10990 WILSHIRE BLVD 7TH FL
LOS ANGELES, CA 90024**

Mailing Address
**10990 WILSHIRE BLVD 7TH FL
LOS ANGELES, CA 90024**

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

04162008

Chg-P

CR2E034 (12/06)

4. FEI Number
20-4208830

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301**

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
FREED, ROBERT
10990 WILSHIRE BLVD 7TH FL
LOS ANGELES, CA 90024** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**Please see
Attached List.** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
HOLLINGER, WILLIAM R
10990 WILSHIRE BLVD 7TH FL
LOS ANGELES, CA 90024** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
CECERE, DOMENICO
10990 WILSHIRE BLVD 7TH FL
LOS ANGELES, CA 90024** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**S
RICHELIEU, TONY
10990 WILSHIRE BLVD 7TH FL
LOS ANGELES, CA 90024** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AS
COHN, CORY
10990 WILSHIRE BLVD 7TH FL
LOS ANGELES, CA 90024** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AS
SCHWAPPACH, NANCY S
10990 WILSHIRE BLVD 7TH FL
LOS ANGELES, CA 90024** ☒ Delete

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

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cory F. Cohen Assistant Secretary 4/22/08
310. 231. 4000

ATTACHMENT

40093535

F06000000744

KB LAND COMPANY
a Delaware Corporation

Directors: William R. Hollinger*
Cory F. Cohen*

Officers:	William R. Hollinger	President & CFO*
	Domenico Cecere	Vice President*
	Kelly Masuda	Vice President & Treasurer*
	Tony Richelieu	Secretary*
	Cory F. Cohen	Assistant Secretary*
	David B. Simons	Assistant Secretary*

*10990 Wilshire Blvd., Los Angeles, CA 90024