2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006482

Entity Name: KANE BUILDERS, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 WILLOW GROVE AVE GLENSIDE, PA 19038

Current Mailing Address: New Mailing Address:

145 WILLOW GROVE AVE GLENSIDE, PA 19038

FEI Number: 23-2923036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE, STEPHEN 16703 SUNRISE VISTA DRIVE CLERMONT, FL 34714 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 KANE, STEPHEN
 Name:
 KANE, STEPHEN R

 Address:
 145 WILLOW GROVE AVE.
 Address:
 145 WILLOW GROVE AVE.

 City-St-Zip:
 GLENSIDE, PA 19038
 City-St-Zip:
 GLENSIDE, PA 19038

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: STEPHEN KANE PRES 01/08/2008