

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000389

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: KENNEDY WILSON AUCTION GROUP INC.

## Current Principal Place of Business:

9601 WILSHIRE BLVD., STE. 220  
BEVERLY HILLS, CA 90210

## New Principal Place of Business:

## Current Mailing Address:

9601 WILSHIRE BLVD., STE. 220  
BEVERLY HILLS, CA 90210

## New Mailing Address:

FEI Number: 26-0808460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: WINCHELL, RICHARD A.  
Address: 9601 WILSHIRE BLVD., STE. 220  
City-St-Zip: BEVERLY HILLS, CA 90210

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: CLOUSER, MARTY  
Address: 9601 WILSHIRE BLVD., STE. 220  
City-St-Zip: BEVERLY HILLS, CA 90210

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: RICHARD WINCHELL

P

01/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date