

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09073

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: HOUSE OF KAHN, INC.

**Current Principal Place of Business:**

231 PERUVIAN AVENUE  
PALM BEACH, FL 334804635

**New Principal Place of Business:**

**Current Mailing Address:**

231 PERUVIAN AVENUE  
PALM BEACH, FL 334804635

**New Mailing Address:**

FEI Number: 36-2514126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAHN, ADELE  
2155 IBIS ISLE RD P#3  
PALM BEACH, FL 33480 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: PV ( ) Delete  
Name: KAHN, EDWARD,  
Address: 2155 IBIS ISLE RD  
City-St-Zip: PALM BEACH, FL 33480

Title: VSTD ( ) Delete  
Name: KAHN, ADELE,  
Address: 2155 IBIS ISLE RD  
City-St-Zip: PALM BEACH, FL 33480

Title: C ( ) Delete  
Name: KAHN, TOBINA  
Address: 2155 IBIS ISLE RD  
City-St-Zip: PALM BEACH, FL 33480

**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: EDWARD KAHN

PV

03/06/2008

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

\_\_\_\_\_ Date