

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000015335

Entity Name: KEMKON PROPERTIES INC.

FILED
Aug 20, 2008
Secretary of State**Current Principal Place of Business:**2190 IBIS ISLE ROAD
6
PALM BEACH, FL 334805317 US**New Principal Place of Business:****Current Mailing Address:**2190 IBIS ISLE ROAD
6
PALM BEACH, FL 334805317 US**New Mailing Address:**

FEI Number: 14-1871638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CONRAD, MARK K PRES
2190 IBIS ISLE ROAD
6
PALM BEACH, FL 334805317 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CONRAD, MARK K
Address: 2190 IBIS ISLE ROAD, #6
City-St-Zip: PALM BEACH, FL 334805317Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: CONRAD, KAREN B
Address: 2190 IBIS ISLE ROAD #6
City-St-Zip: PALM BEACH, FL 334805317

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: KAREN B. CONRAD

VP

08/20/2008

Electronic Signature of Signing Officer or Director

Date