

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081292

Entity Name: KANE CONSTRUCTION, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

9105 ELLIS ROAD
UNIT 10B
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2855 N HWY A1A
UNIT B
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-0110701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, DOUGLAS
9902 PINE DUST COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MARLER, WARREN
2855 N HWY A1A
UNIT B
INDIALANTIC, FL 32903 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: WARREN MARLER

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SCHECTER, HOWARD
Address: 434 BOSTWICK LANE
City-St-Zip: GAITHERSBURG, MD 20878

Title: V () Delete
Name: MARLER, WARREN
Address: 2855 HIGHWAY A1A, UNIT B
City-St-Zip: INDIATLANTIC, FL 32903

Title: T () Delete
Name: STEIN, DOUGLAS
Address: 9902 PINE DUST CT.
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: MARLER, KATHLEEN A
Address: 2855 N HWY A1A UNIT B
City-St-Zip: INDIALANTIC, FL 32903

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WARREN MARLER

V

04/19/2006

Electronic Signature of Signing Officer or Director

Date