

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000081292

FILED
Aug 13, 2007
Secretary of State**Entity Name:** KANE CONSTRUCTION, INC.**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:**9902 PINE DUST CT.
LAKE WORTH, FL 33467**FEI Number:** 20-0110701**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARLER, WARREN
2855 N HWY A1A
UNIT B
INDIALANTIC, FL 32903 US**Name and Address of New Registered Agent:**STEIN, DOUG
9902 PINE DUST COURT
LAKE WORTH, FL 33467 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: DOUG STEIN

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P,D () Delete
Name: SCHECTER, HOWARD
Address: 434 BOSTWICK LANE
City-St-Zip: GAITHERSBURG, MD 20878**Title:** V (X) 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 (X) 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 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: DOUG STEIN

T

08/13/2007

Electronic Signature of Signing Officer or Director

Date