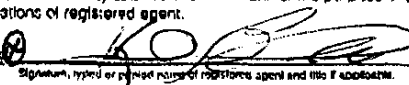


FILED
Sep 10, 2007 8:00 am
Secretary of State

09-10-2007 90004 011 ***558.75

**2007 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000157137					
1. Entity Name KEN LANE BUILDERS, INC.					
Principal Place of Business 4174 WEST PANSY LANE BEVERLY HILLS, FL 34465			Mailing Address 4174 WEST PANSY LANE BEVERLY HILLS, FL 34465		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 38-3695386	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZIMMERMANN, SANDRA J COASTAL ACCOUNTING & TAX SERVICE INC. 830 S. THYME PL HOMOSASSA, FL 34448			7. Name and Address of New Registered Agent Name <u>Ken Lane</u> Street Address (P.O. Box Number is Not Acceptable) <u>4174 West Pansy Lane</u> City <u>Beverly Hills</u> FL Zip Code <u>34465</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE:  DATE: <u>9-6-07</u> (NOTE: Registered Agent signatures required when maintaining)					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD LANE, KEN 4174 WEST PANSY LANE BEVERLY HILLS, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  DATE: <u>9-6-07</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40131940

#P03000157137

KEN LANE BUILDERS, INC.

4174 West Pansy Lane
Beverly Hills, Florida 34465

September 6, 2007

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

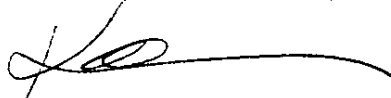
Re: 2007 For Profit Corporation; Annual Report - Ken Lane Builders, Inc.

Ladies and Gentlemen:

Enclosed please find the 2007 For Profit Corporation; Annual Report referenced above, along with the filing fee (including the return of a certificate of status) in the amount of \$558.75. I am designating myself as the new Registered Agent. Should you have any questions, please let me know.

Sincerely,

KEN LANE BUILDERS, INC.



Ken Lane, President

Enclosures