

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127533

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: PROVENCE PROPERTY HOLDINGS, INC.

## Current Principal Place of Business:

7547 N.W. 79TH AVENUE  
SUITE #315  
TAMARAC, FL 333212809

## New Principal Place of Business:

## Current Mailing Address:

7547 N.W. 79TH AVENUE  
SUITE #315  
TAMARAC, FL 333212809

## New Mailing Address:

FEI Number: 20-1770012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHANE, STEPHEN CPA  
7547 N.W. 79TH AVENUE  
SUITE #315  
TAMARAC, FL 333212809 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: P ( ) Delete  
Name: KAHANE, STEPHEN CPA  
Address: 7547 N.W. 79TH AVENUE, SUITE 315  
City-St-Zip: TAMARAC, FL 333212809

Title: VP ( ) Delete  
Name: CHARLES, LAURENCE MRS.  
Address: P. O. BOX 559  
City-St-Zip: GENEVA AE, CH-1211 SWITZERLA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN KAHANE

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date