2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142289

Entity Name: KANE PROPERTIES, INC.

FILED Aug 28, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

C/O JACK O. HACKETT II 99 NESBIT STREET PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

C/O JACK O. HACKETT II

99 NESBIT STREET

PUNTA GORDA, FL 33950

MIKE KANE

129 HWY 90

WAVELAND, MS 39576

FEI Number: 20-1882554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE, MICHAEL O 129 HWY 90 WAVELAND, MS, FL 39576 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: MICHAEL KANE 08/28/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

Name:ERDMANN, RICHARD EName:Address:2275 BOBCAT VILLAGE CTR RD SUITE 100Address:City-St-Zip:NORTH PORT, FL 34288City-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: MICAHEL KANE OWNE 08/28/2008