

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020756

Entity Name: M K N PROPERTIES, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

4580 SW 44TH STREET
OCALA, FL 34474

New Principal Place of Business:

1328 NE 71ST LANE
OCALA, FL 34479

Current Mailing Address:

4580 SW 44TH STREET
OCALA, FL 34474 US

New Mailing Address:

1328 NE 71ST LANE
OCALA, FL 34479

FEI Number: 20-2360905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, KAMI T.
4580 SW 44TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

NICHOLS, KAMI T.
1328 NE 71ST LANE
OCALA, FL 34479 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: NICHOLS, KAMI T
Address: 4580 SW 44TH STREET
City-St-Zip: OCALA, FL 34474

Title: P () Delete
Name: NICHOLS, MATTHEW D SR.
Address: 4580 SW 44TH STREET
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, KAMI T
Address: 1328 NE 71ST LANE
City-St-Zip: OCALA, FL 34479

Title: V (X) Change () Addition
Name: NICHOLS, MATTHEW D SR.
Address: 1328 NE 71ST LANE
City-St-Zip: OCALA, FL 34479 US

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: KAMI T. NICHOLS

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date