

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037988

Entity Name: KANTOR HOMES, INC.**FILED**
Apr 23, 2008
Secretary of State**Current Principal Place of Business:**3912 SOUTH OCEAN BLVD.
APT. #201
HIGHLAND BEACH, FL 33487**New Principal Place of Business:**3912 SOUTH OCEAN BLVD.
APT. #201
HIGHLAND BEACH, FL 33487**Current Mailing Address:****New Mailing Address:**

FEI Number: 38-3717648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:KANTOR, INNETA
3912 SOUTH OCEAN BLVD.
APT. 201
HIGHLAND BEACH, FL 33487 PB 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

OFFICERS AND DIRECTORS:Title: PTSD () Delete
Name: KANTOR, INNETA
Address: 3912 SOUTH OCEAN BLVD. APT. 201
City-St-Zip: HIGHLAND BEACH, FL 33487 PB**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: INNETA KANTOR

PTSD

04/23/2008

Electronic Signature of Signing Officer or Director

Date