2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093170

City-St-Zip:

Entity Name: M.KANE CONSTRUCTION INC.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16850 COLCHESTER COURT 3489 HARBOR CIRCLE DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33483 US **Current Mailing Address: New Mailing Address:** PO BOX 420 MANCHESTER, MA 01944 US FEI Number: 20-3081959 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, MARY KANE, MARY 16850 COLCHESTER COURT 3489 ĤARBOR CIRCLE DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33484 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: 04/04/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVS () Delete Title: () Change () Addition KANE, MARY Name: Name: PO BOX 420 Address: Address: City-St-Zip: MANCHESTER, FL 01944 US City-St-Zip: Title: TD Title: () Change () Addition () Delete Name: KANE, MARY Name: PO BOX 420 Address: Address: MANCHESTER, FL 01944 US

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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARY KANE **PRES** 04/04/2007