2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P06000117441-FILED 1. Entity Name KENMAR PROPERTY HOLDINGS, INC. 08 JUN 1.3 PM 3: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1844 N. NOB HILL ROAD 1844 N. NOB HILL ROAD #242 #242 PLANTATION, FL 33322 PLANTATION, FL 33322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5517065 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Prince A. Donnahe I. P.A. PRINCE A. DONNAHOE IV. P.A. Street Address (P.O. Box Number is Not Acceptable) 1333 S. UNIVERSITY DRIVE **SUITE 210** 9710 Stilling Road, Smite 104 PLANTATION, FL 33324 City Cooper City Zip Code 33024 8. 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. I am familiar with, and accept the obligations of registered agent. Donnehu ic SIGNATURE... (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE 800131630**60**8 06/24/08--01035--002 **61.25 ☐ Addition LEVINSON, KENNETH B NAME NAME 1844 N. NOB HILL ROAD, #242 STREET ADDRESS STREET ADDRESS CITY-ST-7/P PLANTATION, FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE VP, O ☐ Change X Addition NAME NAME Stitsky, Marshall STREET ADDRESS STREET ADDRESS 1844 N. No 51411 Road # 242 Plantation, EL. 33322 CITY-ST-ZIP CITY-ST-7IP TIBLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect the empowered. 6-11-08 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR