

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038256

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE KAHN ARCHITECTURAL DESIGN GROUP, INC.

Current Principal Place of Business:

4855 W HILLSBORO BLVD STE B9
COCONUT CREEK, FL 33073

New Principal Place of Business:

4855 W HILLSBORO BLVD
STE B9
COCONUT CREEK, FL 33073

Current Mailing Address:

4855 W HILLSBORO BLVD STE B9
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0749254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAHN, STEVEN H
19235 S. CREEKSHORE CT.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KAHN, STEVEN H
4855 W HILLSBORO BLVD
STE B9
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

01/16/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAHN, STEVEN H
Address: 19235 S. CREEKSHORE CT.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAHN, STEVEN H
Address: 4855 W HILLSBORO BLVD, STE B9
City-St-Zip: COCONUT CREEK, FL 33073

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: STEVEN H KAHN

Electronic Signature of Signing Officer or Director

PRES

01/16/2008

Date