

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022512

FILED
Jan 04, 2008
Secretary of State

Entity Name: KANE INVESTMENT GROUP, INC.

Current Principal Place of Business:

7700 N KENDALL DR STE 300
MIAMI, FL 33156

New Principal Place of Business:

7700 N KENDALL DR
SUITE 300
MIAMI, FL 33156

Current Mailing Address:

7760 SW 177TH STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0837610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANE, HOWARD J
7760 SOUTHWEST 177TH STREET
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTS () Delete
Name: KANE, HOWARD J
Address: 7760 SW 177 ST
City-St-Zip: MIAMI, FL 33157

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: HOWARD J. KANE

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date