

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000037998

Entity Name: KANICO CONSTRUCTION, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

3599 23RD AVENUE SOUTH
SUITE 8
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3599 23RD AVENUE SOUTH
SUITE 8
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1022216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
9141 TAFT STREET
PEMBROKE PINES, FL 33024 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: PD () Delete
Name: KANE, NICHOLAS S
Address: 3599 23RD AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33461

Title: VPD () Delete
Name: KANE, KHORI S
Address: 1416 BETA CIR. LCS
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S (X) Delete
Name: SPRING, JOHN W
Address: 104 WOODLAND RD
City-St-Zip: PALM SPRING, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANE, RAYMOND S
Address: 3599 23RD AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33461

Title: S (X) Change () Addition
Name: KANE, RAYMOND S
Address: 1416 BETA COURT
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: RAYMOND KANE

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date