

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072373

FILED
Jun 05, 2006
Secretary of State

Entity Name: BRIAN P. KANE CONSTRUCTION, INC.

Current Principal Place of Business:

23060 SW 179 AVE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

23060 SW 179 AVE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0940708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, DAVID M
13500 N. KENDALL DR., STE 129
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GROSS, ROGER
9751 SW 220 ST
MIAMI, FL 33190 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: ROGER GROSS

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANE, BRIAN P
Address: 23060 SW 179 AVE
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: KANE, SHERRY
Address: 23060 SW 179 AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRY KANE

D

06/05/2006

Electronic Signature of Signing Officer or Director

Date