

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005928

FILED
May 01, 2006
Secretary of State

Entity Name: FCC HOLDINGS, INC. OF DELAWARE

Current Principal Place of Business:

3375 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

3375 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 20-1846928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOBEL, DAVID
3375 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

KNOBEL, DAVID
3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: DAVID KNOBEL

05/01/2006

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: C () Delete
Name: BARBER, JEFFERY S
Address: 125 HIGHSTREET, SUITE 2500
City-St-Zip: BOSTON, MA 02110

Title: DP () Delete
Name: KNOBEL, DAVID
Address: 3375 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: LECLAIRE, JOHN ESQ
Address: C/O GOODWIN PROCTER LLP EXCHANGE PL
City-St-Zip: BOSTON, MA 02109

Title: T () Delete
Name: MCDOUGALL, JOHN
Address: 3375 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBER, JEFFERY S
Address: 125 HIGHSTREET, SUITE 2500
City-St-Zip: BOSTON, MA 02110

Title: DP (X) Change () Addition
Name: KNOBEL, DAVID
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

Title: CFO (X) Change () Addition
Name: MCDOUGALL, JOHN
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Change (X) Addition
Name: GIOELLA, ROBERT
Address: 157 BITTERSWEET CIRCLE
City-St-Zip: VENETIA, PA 15367

Title: D () Change (X) Addition
Name: O'TOOLE, LAURENCE W
Address: 25 BRAINTREE HILL PARK SUITE 407
City-St-Zip: BRAINTREE, MA 02184

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: JAY JACKLER

T

05/01/2006

Electronic Signature of Signing Officer or Director

Date