2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000003324

1. Entity Name

DESJARDINS FSB HOLDINGS, INC.



Principal Place of Business

1001 EAST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009

Mailing Address

7800 W OAKLAND PARK BLVD BLDG 'G'

SUNRISE, FL 33351

FILED Apr 26, 2006 08:00.AN Secretary of State



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04052006 No Chg-P CR2E034 (11/05) Applied For

4. FEI Number 65-0416808

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE, Registered Agent	signature	a required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-TIP	PD D'AMOURS, ALBAN 1 CLOMPLEXE DESJARDINS #2822				1100000535904 05 /00 /05 86021_015 150 00

SD TITLE TARDIF, PIERRE NAME STREET ADDRESS 1 COMPLEXE DESJARDINS #2822 CITY-ST-ZIP MONREAL, QUEBEC, CA TITLE GAGNE, ANDRE NAME STREET ADDRESS 1 COMPLEXE DESJARDINS #2822 MONTREAL, QUEBEC, CA CITY-ST-ZIP LAVOIE, OLIVER NAME STREET ADDRESS 1 COMPLEXE DESJARDINS #2822 CITY-ST-ZIP MONTREAL, QUEBEC, CA TITLE LANGELIER, JEAN-GUY NAME STREET ADDRESS 1 COMPLEXE DESJARDINS CITY+ST-ZIP MONREAL QUE, CA SHATSKOFF, ANDRE NAME 1 COMPLEXE DESJARDINS #2822 STREET ADDRESS

MONTREAL, QUEBEC, CA

85/88/85 8887-88 158 9

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12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary port/s true and accurate and that my 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 to state empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adjusse, with all other like empowered.

SIGNATURE:

CITY-ST-7IP