

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086215

Entity Name: FL HOLDING CO., INC.

FILED  
Jun 06, 2006  
Secretary of State

**Current Principal Place of Business:**

POINTE ORLANDO SHOPPING CTR  
INT'L DRIVE AT REP. DR, STORE #E1/E2  
ORLANDO, FL 32819

**New Principal Place of Business:**

9953 EAST BALANCING ROCK RD  
SCOTTSDALE, AZ 850260

**Current Mailing Address:**

FL HOLDING CO., INC.  
15525 N 8/3RD WAY #B-7  
SCOTTSDALE, AZ 85260

**New Mailing Address:**

FL HOLDING CO., INC.  
PO BOX 82893  
PHOENIX, AZ 85071

FEI Number: 91-2076898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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: PTSD ( ) Delete  
Name: MALONE, RONALD C  
Address: 15525 N 83RD WAY, #B-7  
City-St-Zip: SCOTTSDALE, AR 85260

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTSD (X) Change ( ) Addition  
Name: MALONE, RONALD C  
Address: 9953 EAST BALANCING ROCK RD  
City-St-Zip: SCOTTSDALE, AR 85262

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: RON MALONE

PRES

06/06/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date