

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070754

FILED
Apr 26, 2007
Secretary of State

Entity Name: FLORIDA FIRST HOLDINGS, INC.

Current Principal Place of Business:

ATTN: LORETTA A. MURPHY
1390 SOUTH DIXIE HWY., STE. 1203
CORAL GABLES, FL 33146 US

Current Mailing Address:

ATTN: LORETTA A. MURPHY
1390 SOUTH DIXIE HWY., STE. 1203
CORAL GABLES, FL 33146 US

New Principal Place of Business:

ATTN: LORETTA A. MURPHY
5745 SW 72 STREET
MIAMI, FL 33143 US

New Mailing Address:

ATTN: LORETTA A. MURPHY
5745 SW 72 STREET
MIAMI, FL 33143 US

FEI Number: 65-0567815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J
2525 PONCE DE LEON BLVD.
STE. 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLLE, DENNIS J
4000 INTERNATIONAL PLACE; 100 SE 2 STREET
STE. 4000
MIAMI, FL 33131 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARPER, CAROL E
Address: 1390 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: CSD () Delete
Name: HARPER, ALLEN C
Address: 1390 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: MURPHY, LORETTA A CFO
Address: 1390 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: CFO () Delete
Name: MURPHY, LORETTA A CFO
Address: 1390 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARPER, CAROL E
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: CSD (X) Change () Addition
Name: HARPER, ALLEN C
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: MURPHY, LORETTA A CFO
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: CFO (X) Change () Addition
Name: MURPHY, LORETTA A CFO
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

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: LORETTA A. MURPHY

VD

04/26/2007

Electronic Signature of Signing Officer or Director

Date