2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000084630

1. Entity Name

FLORIDA PROPERTIES HOLDINGS, INC.



Principal Place of Business

1591 SE PORT ST. LUCIE BLVD.

SUITE A

PORT ST LUCIE, FL 34952

Mailing Address

1591 SE PORT ST. LUCIE BLVD. SUITE A

PORT ST LUCIE, FL 34952

FILED Feb 16, 2007 08:00 A Secretary of State



01242007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0958036

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MECCA, JACK A 1591 SE PORT ST. LUCIE BLVD. SUITE A PORT ST LUCIE, FL 34952

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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 required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VESTERLUND, STIG FLYHAMNSVAGEN 24 UPPSALA, SWEDEN,		U00000637469 23 (26 (27 00063 001 150 00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDM MECCA, JACK A 1591 SE PORT ST. LUCIE BLVD., SUITE A PORT ST LUCIE, FL 34952				02/26/07-80063-001 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HJELM, IVAN NEDRA SLOTTSGATA, 6 UPPSALA, SWEDEN,			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARSON, GORAN DROTTINING-FATAN 85 11160 STOCKHOLM, SWEDEN,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MECCA, MARY 2022 SE ALLAMANDA DR PORT ST LUCIE, FL 34952					
TITLE NAME STREET ADDRESS		. ,		•		

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachperit with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Jack Mecca V Pr

V President 2/9/07

772 335- 460