

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006159

FILED
Feb 20, 2008
Secretary of State

Entity Name: MAINSTREAM HOLDINGS, INC.

Current Principal Place of Business:

580 VILLAGE BLVD SUITE 110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

580 VILLAGE BLVD SUITE 110
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 56-2488410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPDIRECT
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: TRACY SPEAR

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: COTSAKOS, CHRISTOS M
Address: 580 VILLAGE BLVD SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CEO () Delete
Name: COTSAKOS, CHRISTOS M
Address: 580 VILLAGE BLVD SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VC () Delete
Name: COTSAKOS, HANNAH B
Address: 580 VILLAGE BLVD SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: COTSAKOS, SUZANNE R
Address: 580 VILLAGE BLVD SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: BEVILACQUA, THOMAS A
Address: 3 LAGOON DRIVE SUITE 130
City-St-Zip: REDWOOD SHORES, CA 94062

Title: D (X) Delete
Name: ZALESKI, MARK X
Address: 580 VILLAGE BLVD SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: PIERACCI, LAURA VP
Address: 580 VILLAGE BLVD SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: LAURA PIERACCI

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date