2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 550228 Jan 22, 2007 08:00 AM Secretary of State 1. Entity Name FLORIDA HOLDINGS, INC. Principal Place of Business Mailing Address 206 E. ROBERTSON ST. 206 E. ROBERTSON ST. BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1786415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MAVIS YOUNG Street Address (P.O. Box Number is Not Acceptable) 2625 BROOKVILLE DR. VALRICO FL 33594 Zip Code 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 lifter applicable. (NOTE: Registered Agent signature required whoti reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VÑ TITLE Delete □ Change Addition TIBLE CHIN-YOUNG, MAVIS NAMI NAMi 2625 BROOKVILLE DR. STREET ADORESS STREET ADDRESS U00000595961 /23/07-80060-008 VALRICO FL 33594 CITY-ST-7/P CHY-St-7IP <u>150.00</u> □ Change IIII Delete ■ Addition YOUNG, KARINA NAME 3904 NAPA PL STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY - ST-ZIP CHY-SI-7IP PD ши Delete □ Change ☐ Addition 11111 NAME CHIN, STAFFORD NAMI STREET ADDRESS 4607 RIVER OVERLOOK DRIVE STREET ADDRESS VALRICO FL 33594 CITY+ST-ZIP CITY-SI-7/P DITTE Delete Change Addition CHIN, DEBORAH NAMI NAMI 4607 RIVER OVERLOOK DRIVE STREET LADDRESS STREET LADORESS VALRICO FL 33594 CHY-SI-ZIP CHY-SI-70 11114 Delete ☐ Change Addition NAME MAMI STREET ADDRESS STREET ADORESS CHY+SI-ZIP CHY-SI-7P Addilion TITLE ☐ Delete MO. ☐ Change NAMI STREET ADDRESS STREET ADORESS CHY-SI-7/P CRY-SI-7IP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an efficer 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 attachment with an address, with all other like empowered.

SIGNATURE

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813-685-1353

Daytime Phone #