## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # 550228** 1. Entity Name FLORIDA HOLDINGS, INC. Principal Place of Business Mailing Address 206 É. 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. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-1786415 Not Applicable Zφ Country Zφ 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 Name MAVIS YOUNG Street Address (P.O. Box Number is Not Acceptable) 2625 BROOKVILLE DR. VALRICO FL 33594 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or born, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or armed name of registered goent und stiel Tumplicable fNOTE: Registiried Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TILE ☐ Derete TITLE Change Addition CHIN-YOUNG, MAVIS NAME 000000822949 02/20/08-80017-024 150.00 2625 BROOKVILLE DR. STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME YOUNG, KARINA HAME STREET ADDRESS 3904 NAPA PL STREET ADDRESS CITY-ST-7/P VALRICO FL 33594 CITY-ST-ZIP TITLE PD TITLE De ete Change Addition NAME CHIN, STAFFORD STREET ADDRESS 4607 RIVER OVERLOOK DRIVE STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY - ST- 7IP THE מ ☐ Delete TITLE ☐ Change Addition CHIN, DEBORAH NAME NAME STREET ADDRESS 4607 RIVER OVERLOOK DRIVE STREET ADDRESS CITY-ST-2IP VALRICO FL 33594 CITY-ST-ZIP HT: F Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-24P CITY-S1-ZIP TITLE Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 attachment with an address, with all other like empowered.

SIGNATURE:

IGNATUJE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-08

813-685-1353

Dayting