2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2007 08:00 A Secretary of State

ANNOAL ILL OIL		
DOCUMENT # 728478 1. Entity Name 1690 HOLDING CORPORATION, INC.		
Principal Place of Business	Mailing Address	
1840 ALICE AVE.	1840 ALICE AVENUE	1400

WEST PALM BUH, FL 33405 WEST PALM BEAUTH FE 33406 04032007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7354121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MURDIE, DAVID P DO NOT WRITE 212 SPRINGDALE CIR PALM SPRINGS, FL 33461 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS 04/17/07-80032-021 61.25 TITLE NAME MURDIE, DAVID P STREET ADDRESS 212 SPRINGDALE CIR CITY-ST-ZIP PALM SPRINGS, FL 33461 TITLE **VPD** NAME ABBARNO, RICHARD STREET ADDRESS 1320 SW PORTER RD CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 THLE STD NAME HUNTER, STARR STREET ADDRESS **4811 DORCHESTER MEWS** DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withpan address, with all oring like empowered.

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Abbarno 4/4/07

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