

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001092

Entity Name: MINKOFF HOLDINGS, LTD.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

301 TURNER ST.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

301 TURNER ST
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3586171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOFF, DAVID
404 EDGEWOOD AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P99000060276
Name: FIRST M-CORP.
Address: 301 TURNER ST
City-St-Zip: CLEARWATER, FL 33756

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID MINKOFF

CEO

04/01/2008

Electronic Signature of Signing General Partner

Date