2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003431

FILED Jul 31, 2007 Secretary of State

Entity Name: FSLA HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4117 NW 124TH AVENUE CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 4117 NW 124TH AVENUE CORAL SPRINGS, FL 33065 FEI Number: 26-0051378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GANTEY, JAMES R GANLEY, JAMES R Name: Name: 4117 NW 124TH AVENUE 4117 NW 124TH AVENUE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 () Delete Title: Title: () Change () Addition Name: VEST. CHRISTINA Name: 666 FIFTH AVENUE 27TH FLOOR Address: Address: NEW YORK, NY 10103 City-St-Zip: 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: JAMES GANLEY COO 07/31/2007