

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004451

Entity Name: ABAGNALE HOLDINGS INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

5000 NW 36TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 660920
MIAMI, FL 332660920

New Mailing Address:

FEI Number: 20-5027983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTRONE, VITO A
5000 NW 36TH STREET
MIAMI, FL 33122 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

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:

Title: DPST () Delete
Name: TANDON, VIPUL
Address: 2 BETHESDA METRO CENTER 14TH FLOOR
City-St-Zip: BETHESDA, MD 20814

Title: DV () Delete
Name: YI, MYUNG
Address: 2 BETHESDA METRO CENTER 14TH FLOOR
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: JUAN MARTINEZ

CFO

07/10/2007

Electronic Signature of Signing Officer or Director

Date