

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004564

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: 4000 HOLDINGS, INC.

## Current Principal Place of Business:

4000 ISLAND BOULEVARD  
PH-2  
AVENTURA, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

4000 ISLAND BOULEVARD  
PH-2  
AVENTURA, FL 33160 US

## New Mailing Address:

FEI Number: 65-0445957      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATUS, ALAN  
4000 ISLAND BOULEVARD  
PH-2  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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: JANE KRAYER

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MATUS, ALAN  
Address: 4000 ISLAND BLVD., PH-2  
City-St-Zip: AVENTURA, FL 33160

Title: VPAS ( ) Delete  
Name: LIEB, JAMES M  
Address: 4000 ISLAND BLVD., PH-2  
City-St-Zip: AVENTURA, FL 33160

Title: AS ( ) Delete  
Name: TORPEY, CARITE  
Address: 4000 ISLAND BLVD. PH-2  
City-St-Zip: AVENTURA, FL 33160

Title: VPAS ( ) Delete  
Name: HIRSCH, MARK  
Address: 4000 ISLAND BLVD., PH-2  
City-St-Zip: AVENTURA, FL 33160

Title: VPAS (X) Delete  
Name: CIACCHI, BETTY  
Address: 4000 ISLAND BLVD., PH-2  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: DONALD ELBERT

EVP

03/21/2007

Electronic Signature of Signing Officer or Director

Date