2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004167

Entity Name: FAME HOLDINGS INC.

1 BEACH DRIVE SE - SUITE 220

ST. PETERSBURG, FL 33701

Address:

City-St-Zip:

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 BEACH DRIVE SE - SUITE 220 C/O THOMAS C. ROBERGE & COMPANY ST. PETERSBURG, FL 33701 **New Mailing Address: Current Mailing Address:** 1 BEACH DRIVE SE - SUITE 220 C/O THOMAS C. ROBERGE & COMPANY ST. PETERSBURG, FL 33701 FEI Number: 98-0209087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERGE, THOMAS C CPA 1 BEACH DRIVE SE - SUITE 220 ST. PETERSBURG, FL 33701 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPSD () Delete Title: () Change () Addition LISTA, FRANK Name: Name: 1 BEACH DRIVE SE - SUITE 220 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: WTD Title: () Change () Addition () Delete Name: MACDONALD, ANN 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: FRANK LISTA CPSD 02/06/2006