

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11139

Entity Name: FPL HOLDINGS INC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

ATTN: GENERAL COUNSEL
700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

Current Mailing Address:

ATTN: CORPORATE SECRETARY
700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

New Principal Place of Business:

ATTN: ALISSA E. BALLOT
700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

New Mailing Address:

ATTN: ALISSA E. BALLOT
700 UNIVERSE BLVD
JUNO BEACH, FL 33408 US

FEI Number: 59-2693420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, J E
9250 W. FLAGLER ST.
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TANCER, EDWARD F
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DVT () Delete
Name: CUTLER, PAUL I
Address: 700 UNIVERSE BLVD
City-St-Zip: JUNO BEACH, FL 33408 US

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: EDWARD F. TANCER

PS

01/18/2008

Electronic Signature of Signing Officer or Director

Date