2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067228

Address:

City-St-Zip:

Entity Name: FUSION HOLDINGS, LLC

FILED Aug 24, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 884 POINTE SEASIDE DRIVE CRYSTAL BEACH, FL 34681 **Current Mailing Address: New Mailing Address:** P.O. BOX 1067 CRYSTAL BEACH, FL 346811067 FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASER, ANDREW C 884 POÍNTE SEASIDE DRIVE CRYSTAL BEACH, FL 34681 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MASER, ANDREW C Name: Name:

Address:

City-St-Zip:

884 POINT SEASIDE DR PO BOX 1067

CRYSTAL BEACH, FL 34681

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW C. MASER P 08/24/2006