2005 FOR PROFIT CORPORATION

FILED May 03, 2005 08:00 AN Secretary of State

ANNOAL REPORT		
DOCUMENT # M80087 1. Entity Name GENERAL GROUP HOLDINGS, INC.		
Principal Place of Business	Mailing Address	
712 S OREGON AVE STE 200 TAMPA, FL 33606 US	712 S OREGON AVE STE 200 TAMPA, FL 33606 US	

04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2868884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KRUSEN, W. ANDREW, JR. 712 S OREGON AVE STE 200 TAMPA, FL 33606 __ IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE KRUSEN, W. ANDREW, JR. MAME U00000350505 05/05/05-80041-005 150.00 712 S OREGON AVE STE 200 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** DC TITLE NAME KRUSEN, WILLIAM A 712 S OREGON AVE STE 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 DΛ TITLE NAME KRUSEN, CHARLES B STREET ADDRESS 712 S OREGON AVE STE 200 DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10022 IN THIS SPACE TITLE KRUSEN, WILLIAM A III NAME 721 S OREGON AVE., STE 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 TITLE JONES, DOUGLAS N NAME STREET ADDRESS 712 S OREGON AVE STE 200 CITY-ST-ZIP TAMPA, FL 33606 TITLE MEYJES, ROBERT NAME STREET ADDRESS 350 E 57TH ST., APT 158 CITY - ST - ZIP NEW YORK, NY 10022

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

W. Andrew Krusen, Jr. President

4-25-05

813-837-3009 Daytime Phone