

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90438

Entity Name: JACARANDA HOLDINGS, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

C/O RICHARD A. JACOBSON  
501 E. KENNEDY BLVD  
TAMPA, FL 33602 US

## New Principal Place of Business:

## Current Mailing Address:

C/O RICHARD A. JACOBSON  
501 E. KENNEDY BLVD  
TAMPA, FL 33602 US

## New Mailing Address:

FEI Number: 59-2900709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBSON, RICHARD A  
501 E. KENNEDY BLVD.  
SUITE 1700  
TAMPA, FL 33602 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: PD ( ) Delete  
Name: HAPPEL, MICHAEL ANTH, ONY  
Address: 152 W. 57TH STREET, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: AS ( ) Delete  
Name: JACOBSON, RICHARD A.,  
Address: 501 E KENNEDY BLVD SUITE #1700  
City-St-Zip: TAMPA, FL 33602

## 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: RICHARD A. JACOBSON

AS

01/14/2008

Electronic Signature of Signing Officer or Director

Date