


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90097 044 ****61.25

DOCUMENT # N42249	
1. Entity Name FEDERATION HOLDINGS, INC.	

Principal Place of Business 5890 S PINE ISLAND ROAD DAVIE, FL 33328	Mailing Address 5890 S PINE ISLAND ROAD DAVIE, FL 33328
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40055207

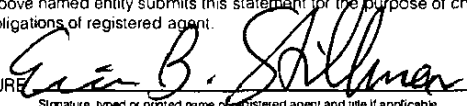


03132007 Chg-NP CR2E037 (12/06)

4. FEI Number 65-0245073	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WEINBAUM, MARTIN 5890 S PINE ISLAND ROAD DAVIE, FL 33328	7. Name and Address of New Registered Agent Name Stillman, Eric B. Street Address (P.O. Box Number is Not Acceptable) 5890 South Pine Island Road City Davie FL Zip Code 33328
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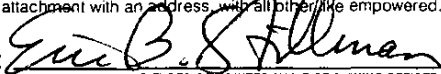
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  Eric B. Stillman 3-14-07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE D NAME CANTOR, DANIEL D STREET ADDRESS 8411 LAGOS DE CAMPO CITY-ST-ZIP TAMARAC, FL 33319 <input type="checkbox"/> Delete	TITLE D NAME Stillman, Eric B. STREET ADDRESS 1850 NW 107th Terrace CITY-ST-ZIP Plantation, FL 33322 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE D NAME FINKELSTEIN, RICHARD STREET ADDRESS 2520 LAGUNA TERRACE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 <input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME WEISBERG, GAIL STREET ADDRESS 4100 GALT OCEAN DR CITY-ST-ZIP FORT LAUDERDALE, FL 33308 <input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE D NAME JACOBS, BERNARD STREET ADDRESS 5010 NOB HILL ROAD CITY-ST-ZIP SUNRISE, FL 33351 <input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME WEINBAUM, MARTIN P STREET ADDRESS 12330 NW 77TH MANOR CITY-ST-ZIP PARKLAND, FL 33076 <input checked="" type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE D NAME WEISS, RICKY STREET ADDRESS 5010 NOB HILL ROAD CITY-ST-ZIP SUNRISE, FL 33351 <input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, 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, I am empowered.

SIGNATURE:  Eric B. Stillman 3/14/07 954-252-6900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #