

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 16, 2008  
Secretary of State**

DOCUMENT# N42249

Entity Name: FEDERATION HOLDINGS, INC.

**Current Principal Place of Business:**

5890 S PINE ISLAND ROAD  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

5890 S PINE ISLAND ROAD  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 65-0245073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STILLMAN, ERIC B  
5890 S PINE ISLAND ROAD  
DAVIE, FL 33328      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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CANTOR, DANIEL D  
Address: 8411 LAGOS DE CAMPO  
City-St-Zip: TAMARAC, FL 33319

Title: D ( ) Delete  
Name: FINKELSTEIN, RICHARD  
Address: 2520 LAGUNA TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: WEISBERG, GAIL  
Address: 4100 GALT OCEAN DR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: JACOBS, BERNARD  
Address: 5010 NOB HILL ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete  
Name: STILLMAN, ERIC B  
Address: 1850 NW 107TH TERRACE  
City-St-Zip: PLANTATION, FL 33322

Title: D ( ) Delete  
Name: WEISS, RICKY  
Address: 5010 NOB HILL ROAD  
City-St-Zip: SUNRISE, FL 33351

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC B. STILLMAN

CEO

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date