

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056135

FILED
Apr 18, 2007
Secretary of State

Entity Name: FINE HOLDINGS & CONSULTING, INC.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
306
BOCA RATON, FL 33486

New Principal Place of Business:

5100 TOWN CENTER CIRCLE
150
BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE
306
BOCA RATON, FL 33486

New Mailing Address:

5100 TOWN CENTER CIRCLE
150
BOCA RATON, FL 33486

FEI Number: 65-1015070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, NORMAN D
5200 TOWN CENTER CIRCLE STE 306
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FINE, NORMAN D
5100 TOWN CENTER CIRCLE STE 150
BOCA RATON, FL 33486 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINE, NORMAN D
Address: 5200 TOWN CENTER CIRCLE STE 306
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: FINE, JOAN J
Address: 5200 TOWN CENTER CIRCLE STE 306
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINE, NORMAN D
Address: 5100 TOWN CENTER CIRCLE STE #150
City-St-Zip: BOCA RATON, FL 33486

Title: SD (X) Change () Addition
Name: FINE, JOAN J
Address: 5100 TOWN CENTER CIRCLE STE 150
City-St-Zip: BOCA RATON, FL 33486

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 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: NORMAN D. FINE

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date