

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072385

FILED  
May 01, 2006  
Secretary of State

Entity Name: FELE HOLDING CORPORATION

## Current Principal Place of Business:

1040 AVENUE OF THE AMERICAS  
FLOOR 18  
NEW YORK, NY 10018

## New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.  
28 FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

1040 AVENUE OF THE AMERICAS  
FLOOR 18  
NEW YORK, NY 10017

## New Mailing Address:

1040 AVENUE OF THE AMERICAS  
FLOOR 18  
NEW YORK, NY 10018

FEI Number: 58-2574631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIEL, SAYO  
950 S. PINE ISLAND ROAD  
SUITE 150-101  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

DANIEL, SAYO  
848 BRICKELL KEY DRIVE  
# 3402  
MIAMI, FL 33131 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: SAYO DANIEL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DANIEL, SAYO, ISAAC  
Address: 950 S PINE HIGHLANE RD  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: SMALLEY, MOSES  
Address: 6707 CHAPARRAL DR  
City-St-Zip: LITHONIA, GA 30038

Title: VP ( ) Delete  
Name: ELVIS, MICHELLE  
Address: 2965 HIGHLAND HILLS PKWY  
City-St-Zip: DOUGLASVILLE, GA 30135

Title: VP ( ) Delete  
Name: ROMANO, DENNIS  
Address: FELE , 1040 AVE OF THE AMERICAS, FL 18  
City-St-Zip: NEW YORK, NY 10018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DANIEL, SAYO, ISAAC  
Address: 848 BRICKELL KEY DRIVE, #3402  
City-St-Zip: MIAMI, FL 33131

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: VP ( ) Change (X) Addition  
Name: FAERSTEIN,, PAUL DR.  
Address: 136 EX ETER STREET  
City-St-Zip: BROOKLYN, NY 11235

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: SAYO ISAAC DANIEL

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date