

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072385

FILED
May 12, 2007
Secretary of State

Entity Name: FELE HOLDING CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

200 SOUTH BISCAYNE BLVD.
FOOR 36
MIAMI, FL 33131

Current 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
848 BRICKELL KEY DRIVE
3402
MIAMI, FL 33131 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

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: 848 BRICKELL KEY DRIVE, #3402
City-St-Zip: MIAMI, FL 33131

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

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: VP (X) Change () Addition
Name: WIGODA, PAUL DR.
Address: 1404 EAST BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: SAYO DANIEL

P

05/12/2007

Electronic Signature of Signing Officer or Director

_____ Date