

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110974

FILED
Jan 30, 2008
Secretary of State

Entity Name: PRINCETON HOLDING COMPANY

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 316
PALM BEACH, FL 33480

New Principal Place of Business:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

340 ROYAL POINCIANA WAY
STE 316
PALM BEACH, FL 33480

New Mailing Address:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

FEI Number: 65-1057987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WALTER C IV
3555 N LAKE BLVD STE C
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

RICHARD, COHEN
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: RICHARD COHEN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDON, NICOLE
Address: 340 ROYAL POINCIANA WAY STE 316
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANDON, NICOLE
Address: 1806 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: NICOLE J BRANDON

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date