2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116302

Entity Name: FDL HOLDINGS, INC.

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6100 N POWERLINE ROAD 6100 NORTH POWERLINE ROAD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6100 N POWERLINE ROAD FT LAUDERDALE, FL 33309 6100 NORTH POWERLINE ROAD FORT LAUDERDALE, FL 33309

FEI Number: 65-1066686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANGELO, BARRY & BANTA, P.A. SUNTRUST CENTER, SUITE 850 515 EAST LAS OLAS BOULEVARD FT LAUDERDALE, FL 33301 US ANGELO, BARRY & BANTA, P.A. 515 EAST LAS OLAS BOULEVARD SUITE 850 FORT LAUDERDALE, FL 33301 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: THOMAS P. ANGELO, CEO 02/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST (X) Change () Addition D'ANNUNZO, FRANK Name: Name: D'ANNUNZIO, FRANK 6100 N. POWERLINE ROAD 6100 NORTH POWERLINE ROAD Address: Address: City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

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: FRANK D'ANNUNZIO P 02/17/2006