2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025970

Entity Name: ANSARA HOLDING CORPORATION, INC.

FILED Apr 17, 2008 Secretary of State

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

752 STERLING CENTER PLACE 616 E. ALTAMONTE DRIVE

SUITE 2000 SUITE 120

LAKE MARY, FL 32746 US ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

752 STERLING CENTER PLACE 616 E. ALTAMONTE DRIVE

SUITE 2000 SUITE 120

LAKE MARY, FL 32746 US ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3705845 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:

ANSARA, ASHLEY A
7151 BUSINESS PARK LANE
616 E. ALTAMONTE DRIVE

LAKE MARY, FL 32746 US SUITE 120

ALTAMONTE SPRINGS, FL 32701 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: ASHLEY ANSARA 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: ANSARA, ASHLEY A Name: ANSARA, ASHLEY A

Address: 7151 BUSINESS PARK LANE Address: 616 E. ALTAMONTE DRIVE SUITE 120 City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: ASHLEY ANSARA D 04/17/2008