2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000047949

1. Entity Name

4835 HOLDING CORP.



Mailing Address

Principal Place of Business 1001 E. ATLANTIC AVE SUITE 202 DELRAY BEACH, FL 33483

1001 E. ATLANTIC AVE SUITE 202 DELRAY BEACH, FL 33483 FILED Mar 21, 2007 08:00 AM Secretary of State



01042007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1117096 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8.	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.	I am (amiliar with, and accept
	the obligations of ragistered agent	

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000674843 03/29/07-80088-004 150.00

OFFICERS AND DIRECTORS 10. THILE WALSH, MICHAEL P NAME STREET ADDRESS 1001 E. ATLANTIC AVE, SUITE 202 DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE WALSH, MARK T NAME 1001 E. ATLANTIC AVE, SUITE 202 STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP WALSH, WILLIAM NAME STREET ADDRESS 1000 MARKET STREET, BLDG 1 CITY-ST-ZIP PORTSMOUTH, NH 03801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 10 of Bl

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

william walsh, Director

126/07

Date

(603)559-2100

Daytime Phone #