

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056448

Entity Name: EPERNAY HOLDINGS, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131

New Principal Place of Business:

999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134

Current Mailing Address:

777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131

New Mailing Address:

999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134

FEI Number: 65-1124951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JEFFERSON P
777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KNIGHT, JEFFERSON P
999 PONCE DE LEON
SUITE 510
CORAL GABLES, FL 33134 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:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, JEFFERSON
Address: 777 BRICKELL AVE - SUITE 1070
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, JEFFERSON
Address: 999 PONCE DE LEON - SUITE 510
City-St-Zip: CORAL GABLES, FL 33134 US

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: JEFFERSON KNIGHT

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date