2008 FOR PROFIT CORPORATION

FILED Feb 29, 2008 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000059237** MASRI HOLDINGS, INC. Principal Place of Business Malling Address 183 S SHADOWBAY BLVD 183 \$ SHADOWBAY BLVD LONGWOOD, FL 32779 LONGWOOD, FL 32779 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3734751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ICARDI, JEFFREY A DO NOT WRITE 2180 W. STATE RD. 434 **SUITE 6190** IN THIS SPACE LONGWOOD, FL 32779 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE n MASRI, IMAD NAME STREET ADDRESS 183 S SHADOWBAY BLVD LONGWOOD, FL 32779 CITY-ST-ZIP U00000843433 03/11/08-80068-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP