## **2008 FOR PROFIT CORPORATION**

## **FILED** ANNUAL REPORT Apr 29, 2008 08:00 AM Secretary of State DOCUMENT # P01000111829 1. Entity Name EAST FALLS HOLDINGS, INC. Principal Place of Business Mailing Address 3201 ST RD 84 2410 WATERSIDE DRIVE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1154615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSCIOLI, SHARON 3201 ST RD 84 FORT LAUDERDALE, FL 33312 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PO TITLE ROSCIOLI, ROBERT STREET ADDRESS 2410 WATERSIDE DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 05/22/08-80021-021 150.00 STD ROSCIOLI, SHARON NAME STREET ADDRESS 2410 WATERSIDE DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby 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

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

Sharon Roscioli