# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P01000116460**

**1. Entity Name**
HOLDING CORP.

| Principal Place of Business | Mailing Address |
|---|---|
| ~~10420 SW 77TH AVE~~ 9420 SW 77 AV. #101-A 33156 | PO BOX 160392 MIAMI, FL 33116 |
| MIAMI, FL 33176 | |

## DO NOT WRITE IN THIS SPACE

04292008    No Chg-P    CR2E034 (11/05)

| 4. FEI Number | Applied For |
|---|---|
| 22-3950897 | Not Applicable |

**5. Certificate of Status Desired** ☐  **$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

MCCAFFREY, JAMES E
~~10420 SW 77TH AVE~~ 9420 SW 77 AV. #101 A 33156
MIAMI, FL ~~33155~~

## DO NOT WRITE 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_____

Signature, typed or printed name of registered agent and title if applicable.    (NOTE: Registered Agent signature required when reinstating)    DATE

| **FILE NOW!!! FEE IS $150.00** After May 1, 2008 Fee will be $550.00 | **9.** Election Campaign Financing Trust Fund Contribution. ☐ | **$5.00** May Be Added to Fees |
|---|---|---|
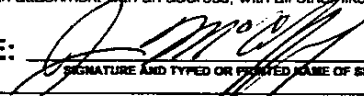
**10.** OFFICERS AND DIRECTORS

| TITLE | SD |
|---|---|
| NAME | MCCAFFREY, JAMES E |
| STREET ADDRESS | PO BOX 160392 |
| CITY-ST-ZIP | MIAMI, FL 33116 |

| TITLE | PVT |
|---|---|
| NAME | MCCAFFREY, JAMES E |
| STREET ADDRESS | PO BOX 160392 |
| CITY-ST-ZIP | MIAMI, FL 33116 |

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

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

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

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

**SIGNATURE:** _____ James McCaffrey President 5/29/08

305-271-1990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #