

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012472

FILED
Jan 29, 2008
Secretary of State

Entity Name: LONDON ROAD HOLDING COMPANY

Current Principal Place of Business:

4770 BISCAYNE BLVD., STE. 590
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BLVD., STE. 920
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD., STE. 590
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BLVD., STE. 920
MIAMI, FL 33137

FEI Number: 02-0545675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERMER, RICHARD N.
19495 BISCAYNE BLVD., SUITE 606
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CERVONE, ANTHONY V
Address: 4770 BISCAYNE BLVD., STE. 590
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CERVONE, ANTHONY V
Address: 4770 BISCAYNE BLVD., STE. 920
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY CERVONE

MR.

01/29/2008

Electronic Signature of Signing Officer or Director

Date