

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029533

Entity Name: PULTE HOLDINGS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

41 SE 5 ST 2 FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432

Current Mailing Address:

41 SE 5 ST 2 FLOOR
BOCA RATON, FL 33432

New Mailing Address:

41 SE 5TH ST
2ND FLOOR
BOCA RATON, FL 33432

FEI Number: 01-0693395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHON, HOLLY GAYLE
1489 W PALMETTO PARK RD, #425
BOCA RATON, FL 33486 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: D () Delete
Name: PULTE, MARK T
Address: 41 SE 5TH ST 2ND FL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PULTE, MARK T
Address: 41 SE 5TH ST 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432

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: MARK T. PULTE

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date