

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002035

Entity Name: E.C. ACKERMAN HOLDINGS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD STE 1260
MIAMI, FL 33137

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
506
MIAMI, FL 33140

Current Mailing Address:

4770 BISCAYNE BLVD STE 1260
MIAMI, FL 33137

New Mailing Address:

1666 KENNEDY CAUSEWAY
506
MIAMI, FL 33140

FEI Number: 56-2311300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, EMANUEL C
4770 BISCAYNE BLVD STE 1260
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ACKERMAN, EMANUEL C
1666 KENNEDY CAUSEWAY, SUITE 506
MIAMI, FL 33140 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ACKERMAN, EMANUEL C
Address: 4770 BISCAYNE BLVD, SUITE 1260
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ACKERMAN, EMANUEL C
Address: 1666 KENNEDY CAUSEWAY, SUITE 506
City-St-Zip: MIAMI, FL 33140

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: E.C. ACKERMAN

DIR

04/24/2008

Electronic Signature of Signing Officer or Director

Date