2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009789

Entity Name: CORREIA HOLDINGS, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 TIMAQUAN TRAIL EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

4670 LINKS VILLAGE DRIVE 10879 PIPING ROCK CIRCLE B206 ORLANDO, FL 32817 PONCE INLET, FL 32127

FEI Number: 55-0816715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORREIA, MARSHA
4670 LINKS VILLAGE DRIVE
B206
PONCE INLET, FL 32127 US

CORREIA, MARSHA
10879 PIPING ROCK CIRCLE
ORLANDO, FL 32817 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: MARSHA CORREIA 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 CORREIA, MARSHA
 Name:
 CORREIA, MARSHA

 Address:
 4670 LINKS VILLAGE DRIVE B206
 Address:
 10879 PIPING ROCK CIRCLE

 City-St-Zip:
 PONCE INLET, FL 32127
 City-St-Zip:
 ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHA CORREIA PRES 04/09/2007