

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030894

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA CONNECTION HOLDINGS INC.

Current Principal Place of Business:

601 ELKCAM CIRCLE EAST
SUITE B 3
MARCO ISLAND, FL 34145

New Principal Place of Business:

149 S. BARFIELD DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

601 ELKCAM CIRCLE EAST
SUITE B 3
MARCO ISLAND, FL 34145

New Mailing Address:

149 S. BARFIELD DRIVE
MARCO ISLAND, FL 34145

FEI Number: 58-2667345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, BARBARA
601 ELKCAM CIRCLE EAST
SUITE B 3
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

COMPTON, BARBARA
149 S. BARFIELD DRIVE
MARCO ISLAND, FL 34145 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: BARBARA L. COMPTON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMPTON, BARBARA
Address: 601 ELKCAM CIRCLE EAST
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD (X) Delete
Name: HAUBER, ROLAND
Address: 601 ELKCAM CIRCLE EAST
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COMPTON, BARBARA
Address: 149 S. BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA L. COMPTON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date