2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P03000031944 1. Entity Name ALEXAH HOLDINGS, INC. Principal Place of Business Malling Address 704 XANADU PL 704 XANADU PL JUPITER, FL 33477 JUPITER, FL 33477 03242006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1683544 Not App‰. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERK, JACK M DO NOT WRITE 704 XANADU PLACE JUPITER, FL 33477 IN THIS SPACE 8. 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. I am familiar with, and accompany to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accompany to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHLAMOWITZ, MORRIS STREET ADDRESS 12014 CAPTAINS LANDING CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE U000000496933 BERK, JACK M NAME 04/22/06-80034-004 158.75 STREET ADDRESS 704 XANADU PLACE CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME SHLAMOWITZ, JOAN STREET ADDRESS 12014 CAPTAINS LANDING DO NOT WRITE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-2IP

of 6 Bed Jack M. Berk

4/4/06 561358 488

FILED