

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031944

Entity Name: ALEXAH HOLDINGS, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

704 XANADU PL
JUPITER, FL 33477

New Principal Place of Business:

12014 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408

Current Mailing Address:

704 XANADU PL
JUPITER, FL 33477

New Mailing Address:

12014 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408

FEI Number: 06-1683544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, JACK M
704 XANADU PLACE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SHLAMOWITZ, MORRIS A
12014 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408 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: MORRIS SHLAMOWITZ

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHLAMOWITZ, MORRIS
Address: 12014 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: BERK, JACK M
Address: 704 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

Title: S/T (X) Delete
Name: SHLAMOWITZ, JOAN
Address: 12014 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SHLAMOWITZ, JOAN R
Address: 12014 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MORRIS SHLAMOWITZ

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date