

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000043422

FILED
Jun 12, 2007
Secretary of State**Entity Name:** FIRST TRUST HOLDINGS CORPORATION**Current Principal Place of Business:**100 S. ASHLEY DRIVE
SUITE 1150
TAMPA, FL 33602**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 716
VALDOSTA, GA 31603 US**New Mailing Address:****FEI Number:** 14-1880078**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INSUA, ANDY
100 S. ASHLEY DRIVE
SUITE 1150
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INSUA, ANDY
Address: P.O. BOX 716
City-St-Zip: VALDOSTA, GA 31603

Title: V () Delete
Name: GEORGE, CHRISTOPHER T
Address: P.O. BOX 716
City-St-Zip: VALDOSTA, GA 31603

Title: V () Delete
Name: ACEVEDO, EDWARD
Address: P.O. BOX 716
City-St-Zip: VALDOSTA, GA 31603

Title: V () Delete
Name: POWELL, EDWARD E
Address: P.O. BOX 716
City-St-Zip: VALDOSTA, GA 31603

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V () Change (X) Addition
Name: HENDRICKSON, MICHAEL P
Address: P.O. BOX 716
City-St-Zip: VALDOSTA, GA 31603

Title: V () Change (X) Addition
Name: PICKETT, KATHLENE
Address: P.O. BOX 716
City-St-Zip: VALDOSTA, GA 31603

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: ANDY INSUA

CEO

06/12/2007

Electronic Signature of Signing Officer or Director

Date