

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047104

FILED
Mar 20, 2007
Secretary of State

Entity Name: BTX HOLDINGS, INC.

Current Principal Place of Business:1400 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**PO BOX 191476
MIAMI BEACH, FL 33119 US**New Mailing Address:**

FEI Number: 16-1682307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:SILVERMAN, SCOTT J
400 ALTON ROAD
SUITE 1809
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**SILVERMAN, SCOTT J
6103 AQUA AVE
SUITE 704
MIAMI BEACH, FL 33141 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: SCOTT J SILVERMAN

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:Title: O/D () Delete
Name: SILVERMAN, SCOTT J
Address: 400 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: O/D (X) Change () Addition
Name: SILVERMAN, SCOTT J
Address: 6103 AQUA AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: SCOTT J SILVERMAN

CEO

03/20/2007

Electronic Signature of Signing Officer or Director

Date