


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 06, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P03000068844</b> 1. Entity Name <b>PROVIDENCE PROPERTY HOLDINGS INC.</b>	
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Principal Place of Business <b>701 BRICKELL AVENUE SUITE 1740 MIAMI, FL 33131</b>	Mailing Address <b>701 BRICKELL AVENUE SUITE 1740 MIAMI, FL 33131</b>
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03122007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>03-0522259</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  <b>CALLE, JUAN D 701 BRICKELL AVENUE SUITE 1740 MIAMI, FL 33131</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT CALLE, ROSA H 701 BRICKELL AVENUE SUITE 1740 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CALLE, ANA MARIA 701 BRICKELL AVENUE SUITE 1740 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS CALLE, JENARO 701 BRICKELL AVENUE SUITE 1740 MIAMI, FL 33131
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<p>U000000692641 04/16/07-800008-006.150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ana Maria Calle 04/03/07 305-372-0025  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone