## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P03000087610

1. Entity Name 747 HOLDINGS, INC.



Principal Place of Business

**50 EAST SAMPLE ROAD** 

SUITE 400

POMPANO BEACH, FL 33064

Mailing Address

50 EAST SAMPLE ROAD

SUITE 400

POMPANO BEACH, FL 33064

## FILED Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90208 013 \*\*\*150.00



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04122007 No Chg-P CR2E034 (11/05)

4. FEI Number 16-1680491 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SCHEER, DANA M 50 EAST SAMPLE ROAD SUITE 400 POMPANO BEACH, FL 33064

## DO NOT WRITE 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 accept the obligations of registered agent.  SIGNATURE						
Signature, typed or printed name of registered agent and atteif applicable. (NOTE: Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.		cing _	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLORESCUE, BARRY W 50 EAST SAMPLE ROAD, SUITE 400 POMPANO BEACH, FL 33064					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHEER, DANA M 50 EAST SAMPLE ROAD, SUITE 400 POMPANO BEACH, FL 33064					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS SCHEER, DANA M 50 EAST SAMPLE ROAD, SUITE 400 POMPANO BEACH, FL 33064			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHEER, DANA M 50 EAST SAMPLE ROAD, SUITE 400 POMPANO BEACH, FL 33064			IN '	THIS SPACE	
TITLE 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 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.						

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR