2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150151

Entity Name: 1218 HOLDING, INC

City-St-Zip:

MIAMI, FL 33156

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9130 S. DADELAND BLVD. **SUITE 1218** MIAMI, FL 33156 **New Mailing Address: Current Mailing Address:** 9130 S. DADELAND BLVD. **SUITE 1218** MIAMI, FL 33156 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUSS, LOUIS DAVID ESQ. 9130 S. DADELAND BLVD. **SUITE 1218** MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HUSS, LOUIS DAVID Name: Name: 9130 S. DADELAND BD. #1218 Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: Title: () Delete () Change () Addition GLICK, JOSEPH A Name: Name: 9130 S. DADELAND BD. #1218 Address: Address: MIAMI, FL 33156 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SACHS, IRIS N Name: Name: 9130 S. DADELAND BD. #1218 Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition DEEN, JEFFREY Name: Name: Address: 9130 S. DADELAND BD. #1218 Address:

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.

City-St-Zip:

SIGNATURE: IRIS N. SACHS D 04/19/2006