2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007
Secretary of State

DOCUMENT# P03000150151

Entity Name: 1218 HOLDING, INC

Current Principal Place of Business:

9130 S. DADELAND BLVD.
SUITE 1218
MIAMI, FL 33156

New Principal Place of Business:

7300 N. KENDALL DR.
SUITE 380
MIAMI, FL 33156

Current Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1218
MIAMI, FL 33156

New Mailing Address:

7300 N. KENDALL DR.
SUITE 380
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:

HUSS, LOUIS DAVID ESQ.
9130 S. DADELAND BLVD.
SUITE 1218
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HUSS, LOUIS DAVID ESQ.
7300 N. KENDALL DR.
SUITE 380
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: 04/13/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HUSS, LOUIS DAVID
Address: 9130 S. DADELAND BD. #1218
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete
Name: GLICK, JOSEPH A
Address: 9130 S. DADELAND BD. #1218
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete
Name: SACHS, IRIS N
Address: 9130 S. DADELAND BD. #1218
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: DEEN, JEFFREY
Address: 9130 S. DADELAND BD. #1218
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HUSS, LOUIS DAVID
Address: 7300 N. KENDALL DR., #380
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition
Name: GLICK, JOSEPH A
Address: 7300 N. KENDALL DR., #380
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition
Name: SACHS, IRIS N
Address: 7300 N. KENDALL DR., #380
City-St-Zip: MIAMI, FL 33156

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

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: IRIS N. SACHS D 04/13/2007
Electronic Signature of Signing Officer or Director Date