

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005334

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: JOSHUA TREE HOLDINGS, INC.

## Current Principal Place of Business:

10488 NW 1ST COURT  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

10122 NW 2ND STREET  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

10488 NW 1ST COURT  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

PO BOX 771315  
CORAL SPRINGS, FL 33077 US

FEI Number: 20-1402540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'MALLEY, JOHN M  
10488 NW 1ST COURT  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

LINN, KEVIN  
10122 NW 2ND STREET  
CORAL SPRINGS, FL 33071 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: KEVIN LINN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: O'MALLEY, JOHN M  
Address: 10488 NW 1ST COURT  
City-St-Zip: CORAL SPRINGS, FL 33071 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: O'MALLEY, JOHN M  
Address: PO BOX 771315  
City-St-Zip: CORAL SPRINGS, FL 33077 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN OMALLEY

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date