

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039201

FILED  
Jan 13, 2007  
Secretary of State

Entity Name: CHANNEL ISLANDS HOLDING CORP.

**Current Principal Place of Business:**

901 OLD GRIFFIN RD  
DANIA BEACH, FL 33002

**New Principal Place of Business:**

**Current Mailing Address:**

901 OLD GRIFFIN RD  
DANIA BEACH, FL 33002

**New Mailing Address:**

FEI Number: 20-0831950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ST CLAIR, STEVE  
901 OLD GRIFFIN RD  
DANIA BEACH, FL 33002 US

**Name and Address of New Registered Agent:**

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:**

Title: D ( ) Delete  
Name: ST CLAIR, STEVE  
Address: 901 OLD GRIFFIN RD  
City-St-Zip: DANIA BEACH, FL 33002

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: STEVE ST CLAIR

D

01/13/2007

Electronic Signature of Signing Officer or Director

Date