

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047779

Entity Name: TORRENT HOLDINGS, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

2100 N. OCEAN BLVD
1102
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2100 N. OCEAN BLVD
1102
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-0832129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENT, LYNN
2100 NORTH OCEAN BLVD
1102
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

TORRENT, BEN
2100 NORTH OCEAN BLVD
1102
FORT LAUDERDALE, FL 33305 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: BEN TORRENT

06/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRENT, BEN
Address: 2100 NORTH OCEAN BLVD. #1102
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRENT, L
Address: 2100 NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

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: L TORRENT

D

06/11/2008

Electronic Signature of Signing Officer or Director

Date