

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069269

FILED
Apr 26, 2007
Secretary of State

Entity Name: PAUL & PARTNERS HOLDINGS, INC.

Current Principal Place of Business:

12651 MCGREGOR BLVD.
SUITE 1-101
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

12651 MCGREGOR BLVD.
SUITE 1-101
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-1132382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXSY, MARILYN
4418 NORTH CANAL CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

PRECHEL, OLIVER
5853 RIVERSIDE LANE
FORT MYERS, FL 33919 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: OLIVER PRECHEL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRECHEL, OLIVER
Address: 12651 MCGREGOR BLVD. SUITE 1-101
City-St-Zip: FORT MYERS, FL 33919 US

Title: V () Delete
Name: TRAHAN, MICHAEL J
Address: 12651 MCGREGOR BLVD. SUITE 1-101
City-St-Zip: FORT MYERS, FL 33919 US

Title: V () Delete
Name: KAFFENBERGER, WALTER
Address: 12651 MCGREGOR BLVD. SUITE 1-101
City-St-Zip: FORT MYERS, FL 33919 US

Title: S () Delete
Name: PRECHEL, SIMONE
Address: 12651 MCGREGOR BLVD. SUITE 1-101
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: OLIVER PRECHEL

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04/26/2007

Electronic Signature of Signing Officer or Director

Date