

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000069269

Entity Name: PAUL & PARTNERS HOLDINGS, INC.

FILED
Dec 10, 2008
Secretary of State

Current Principal Place of Business:

9101 W COLLEGE POINTE DR
FORT MYERS, FL 33919 US

New Principal Place of Business:

11450 S. CLEVELAND AVENUE
FORT MYERS, FL 33907 US

Current Mailing Address:

9101 W COLLEGE POINTE DR
FORT MYERS, FL 33919 US

New Mailing Address:

11450 S. CLEVELAND AVENUE
FORT MYERS, FL 33907 US

FEI Number: 20-1132382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRECHEL, OLIVER
12651 MCGREGOR BLVD.#1-101
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PERKINS, BRANDON
11450 S. CLEVELAND AVENUE
FORT MYERS, FL 33907 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: P. BRANDON PERKINS

12/10/2008

Electronic Signature of Registered Agent

Date

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

Title: S (X) 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: V, D (X) Change () Addition
Name: TRAHAN, MICHAEL J
Address: 674 OLD WALPOLE ROAD
City-St-Zip: SURRY, NH 03431 US

Title: P, D (X) Change () Addition
Name: KAFFENBERGER, WALTER
Address: BLVD. A. REYERS, 126
City-St-Zip: BRUSSELS, BE B-1030 BE

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 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: P. BRANDON PERKINS

RA

12/10/2008

Electronic Signature of Signing Officer or Director

Date