

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165371

FILED
Jan 18, 2008
Secretary of State

Entity Name: PRINCE HOLDINGS CORP.

Current Principal Place of Business:

1517 VIA CASSIA ST
HENDERSON, NV 89052

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-1980774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 EAST OAK ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 EAST OAK ST
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRINCE, BRANDON
Address: 1517 VIA CASSIA ST
City-St-Zip: HENDERSON, NV 89052

Title: SD () Delete
Name: PRINCE, AMY
Address: 1517 VIA CASSIA ST
City-St-Zip: HENDERSON, NV 89052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRANDON PRINCE

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date