

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173470

Entity Name: WASATCH HOLDINGS, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

5208 E. FOWLER AVENUE  
SUITE F  
TAMPA, FL 33617

## New Principal Place of Business:

## Current Mailing Address:

5208 E. FOWLER AVENUE  
SUITE F  
TAMPA, FL 33617

## New Mailing Address:

FEI Number: 20-2122276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLUFT, GERALD M  
5208 E. FOWLER AVE  
STE F  
WINTER PARK, FL US

## Name and Address of New Registered Agent:

KLUFT, GERALD M DDS  
5208 E. FOWLER AVE  
STE F  
TAMPA, FL 33617 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: GERALD M. KLUFT DDS

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KLUFT, GERALD M  
Address: 5208 E. FOWLER AVENUE, SUITE F  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change ( ) Addition  
Name: KLUFT, GERALD M  
Address: 5208 E. FOWLER AVENUE, SUITE F  
City-St-Zip: TAMPA, FL 33617

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: GERALD M KLUFT DDS

DR.

01/17/2008

Electronic Signature of Signing Officer or Director

Date