


FILED  
Jul 20, 2007 8:00 am  
Secretary of State

04-27-2007 90188 018 \*\*\*150.00

2007 FOR PROFIT CORPORATION  
ANNUAL REPORT

4/2

<b>DOCUMENT # P05000019633</b>					
1. Entity Name SRL HOLDINGS, INC.					
Principal Place of Business 220 SW 32ND STREET FT. LAUDERDALE, FL 33315			Mailing Address 220 SW 32ND STREET FT. LAUDERDALE, FL 33315		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 04172007 Chg-P CR2E034 (12/06) 65-1311580	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STEPHENS, JOHN E 220 SW 32ND STREET FT. LAUDERDALE, FL 33315				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LEWIS, STEPHEN R 220 SW 32ND STREET FT. LAUDERDALE, FL 33315	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Stephen R Lewis</i>			4.19.07 954-767-1235		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

# ATTACHMENT

**JOHN E. STEPHENS, ESQ.**

Attorney at Law  
220 S.W. 32nd Street  
Fort Lauderdale, FL 33315  
Phone: 954-767-1235  
Fax: 954-767-1236

66020499

Florida Bar #124984  
Also admitted to  
The Louisiana Bar

General Counsel to  
Lewis Marine Supply, Inc.

July 12, 2007

Florida Department of State  
Division of Corporations  
**Attn: Annual Reports Section**  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Document #P05000019633**  
**SUBJECT: SRL Holdings, Inc.**

Dear Annual Reports Section:

Enclosed please find the 2007 Corporate Annual report copy with the FEIN for the subject corporation inserted in section 4.

Your office previously advised that the 2007 report was not filed and that you were holding the filing fee check awaiting this amended report containing the FEIN.

If this action is not sufficient for you to accept the 2007 report for filing please advise so we can resolve any issues.

Sincerely,

  
John E. Stephens

JES/jmg  
Enclosure