

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032024

Entity Name: KAPLAN HOLDINGS, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

150 E PALMETTO PARK ROAD  
SUITE 450  
BOCA RATON, FL 33432 US

## Current Mailing Address:

150 E PALMETTO PARK ROAD  
SUITE 450  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

7000 W. PALMETTO PARK RD.  
SUITE 306  
BOCA RATON, FL 33433 US

## New Mailing Address:

7000 W. PALMETTO PARK RD.  
SUITE 306  
BOCA RATON, FL 33433 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLAN, JED  
150 E PALMETTO PARK ROAD  
SUITE 450  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

KAPLAN, JED  
7000 W. PALMETTO PARK ROAD  
SUITE 306  
BOCA RATON, FL 33433 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: JED KAPLAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KAPLAN, JED P  
Address: 150 E PALMETTO PARK ROAD SUITE 450  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D ( ) Delete  
Name: KAPLAN, JAMIE  
Address: 150 E PALMETTO PARK ROAD SUITE 450  
City-St-Zip: BOCA RATON, FL 33432 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KAPLAN, JED P  
Address: 7000 W. PALMETTO PARK ROAD SUITE 306  
City-St-Zip: BOCA RATON, FL 33433 US

Title: D (X) Change ( ) Addition  
Name: KAPLAN, JAMIE  
Address: 7000 W. PALMETTO PARK ROAD SUITE 306  
City-St-Zip: BOCA RATON, FL 33433 US

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: JED KAPLAN

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date