2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032024

FILED
Apr 07, 2010
Secretary of State

Entity Name: KAPLAN HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: D
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 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 all other like empowered.

SIGNATURE: JED KAPLAN CEO 04/07/2010
Electronic Signature of Signing Officer or Director Date