

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061581

FILED
May 02, 2006
Secretary of State

Entity Name: FIRST GENERAL HOLDINGS INCORPORATED

Current Principal Place of Business:

1229 JEFFERSON STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1229 JEFFERSON STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-2837204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST., SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LEE, ROBERT PRES
1229 JEFFERSON STREET
HOLLYWOOD, FL 33019 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: ROBERT LEE

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, ROBERT
Address: 1229 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT LEE

PRE

05/02/2006

Electronic Signature of Signing Officer or Director

Date