

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082978

Entity Name: CLUB S HOLDINGS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

127 PEACHTREE ST. NE, 16TH FLOOR
LEO ROSE III, SCHREEDER, WHEELER & FLINT
ATLANTA, GA 30303 US

Current Mailing Address:

127 PEACHTREE ST. NE, 16TH FLOOR
LEO ROSE III, SCHREEDER, WHEELER & FLINT
ATLANTA, GA 30303 US

New Principal Place of Business:

1100 PEACHTREE STREET, SUITE 800
LEO ROSE III, SCHREEDER, WHEELER & FLINT
ATLANTA, GA 30309 US

New Mailing Address:

1100 PEACHTREE STREET, SUITE 800
LEO ROSE III, SCHREEDER, WHEELER & FLINT
ATLANTA, GA 30309 US

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

Name and Address of Current Registered Agent:

ROSE, ELLEN
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE
MIAMI, FL 33131 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: P () Delete
Name: ROSE, LEO III
Address: 127 PEACHTREE ST. NE, 16TH FLOOR
City-St-Zip: ATLANTA, GA 30303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, LEO III
Address: 1100 PEACHTREE STREET, SUITE 800
City-St-Zip: ATLANTA, GA 30309 US

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: LEO ROSE III

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date