2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 02, 2007 08:00 A Secretary of State

, ANNUAL REPORT					Mar 02, 200/ 08:0
1. Entity Nam	MENT # P050000855 ie Holdings, INC.	74			Secretary of Sta
Principal Place of Business 1625 FLAGLER MANOR CIRCLE WEST PALM BEACH, FL 33411 Mailing Address 1625 FLAGLER MANOR CIRCLE WEST PALM BEACH, FL 3341					
DO NOT WRITE IN THIS SPACE				0115200 4. FEI Nu 20-2	7 No Chg-P CR2E034 (11/05)
6. Name and Address of Current Registered Agent STONE, BARRY S 1625 FLAGLER MANOR CIRCLE WEST PALM BEACH, FL 33411					NOT WRITE THIS SPACE
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 Signature, typed or printed name of reformed agent, and 455 if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contributio		ncing	\$5.00 May Be Added to Fees	000000653789 03/13/07-80036-004 150.00	
10. TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STONE, BARRY S 1825 FLAGLER MANOR CIRCLE WEST PALM BEACH, FL 33411 D STONE, MARCIA S 1825 FLAGLER MANOR CIRCLE WEST PALM BEACH, FL 33411	IECTORS .			NOT WRITE THIS SPACE
NAME STREET ADDRESS					

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.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OF DELECTOR

2-15-07

Daysime Phone #