

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090152

FILED
Sep 28, 2006
Secretary of State**Entity Name:** FFLP HOLDINGS, INC.**Current Principal Place of Business:**2999 NE 191 ST
804
AVENTURA, FL 33180**New Principal Place of Business:**P.O. BOX 220137
HOLLYWOOD, FL 33020**Current Mailing Address:**2999 NE 191 ST
804
AVENTURA, FL 33180**New Mailing Address:**P.O. BOX 220137
HOLLYWOOD, FL 33020**FEI Number:** 38-3724692**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURIAS, ONELIO
2999 NE 191 ST
804
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**HOMER BONNER, P.A.
1441 BRICKELL AVE
1200
MIAMI, FL 33131 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: LARRY BONNER

09/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: MURIAS, ONELIO
Address: 2999 NE 191 ST, SUITE 804
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S (X) Change () Addition
Name: MURIAS, ONELIO
Address: P.O. BOX 220137
City-St-Zip: HOLLYWOOD, FL 33020

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: ONELIO MURIAS

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09/28/2006

Electronic Signature of Signing Officer or Director

Date