

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 29, 2007
Secretary of State**

DOCUMENT# P05000094202

Entity Name: OTTO FRED HOLDINGS, INC.

Current Principal Place of Business:

4080 NW 99TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4080 NW 99TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3096943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELOWITZ, PAUL A ESQ
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
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: D () Delete
Name: MOSKOW, ERIC D
Address: 4080 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MOSKOW, RICKI
Address: 4080 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC D. MOSKOW

D

03/29/2007

Electronic Signature of Signing Officer or Director

_____ Date