

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130072

Entity Name: LIDO HOLDINGS INC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

917 28TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

917 28TH STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 20-3507932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: GARY N. GERSON

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWELL, JIM
Address: 136 N E 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEWELL, JIM
Address: 917 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 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: JIM NEWELL

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date