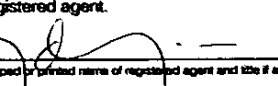


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90848 009 ***150.00

DOCUMENT # P05000146647 1. Entity Name 1800 HOLDING COMPANY			
Principal Place of Business 1000 BRICKELL AVENUE 1020 MIAMI, FL 33131		Mailing Address 1000 BRICKELL AVENUE 1020 MIAMI, FL 33131	
2. Principal Place of Business - No P.O. Box # 540 BRICKELL KEY DR. Suite, Apt. #, etc. 1800		3. Mailing Address same Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State MIAMI, FL	
Zip 33131 Country USA		Zip Country	
4. FEI Number 20-3721141		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VILLANUEVA, BAJANDAS & LIEBEGOTT, LLP 1000 BRICKELL AVENUE 1020 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name MIGDALIA SALAZAR Street Address (P.O. Box Number is Not Acceptable) 540 BRICKELL KEY DR. # 1800 City MIAMI FL Zip Code 33131	
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  DATE april 27/2007 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME SALAZAR, RAUL STREET ADDRESS 1000 BRICKELL AVENUE, ST. 1020 CITY-ST-ZIP MIAMI, FL 33131	☒ Delete	TITLE P NAME SALAZAR, RAUL STREET ADDRESS 540 BRICKELL KEY DR. # 1800 CITY-ST-ZIP MIAMI, FL 33131	☐ Change ☐ Addition
TITLE VP, NAME SALAZAR, MIGDALIA STREET ADDRESS 1000 BRICKELL AVENUE, ST. 1020 CITY-ST-ZIP MIAMI, FL 33131	☒ Delete	TITLE VP NAME SALAZAR, MIGDALIA STREET ADDRESS 540 BRICKELL KEY DR. # 1800 CITY-ST-ZIP MIAMI, FL 33131	☐ Change ☐ Addition
TITLE S NAME SALAZAR, MIGDALIA STREET ADDRESS 1000 BRICKELL AVENUE, ST. 1020 CITY-ST-ZIP MIAMI, FL 33131	☐ Delete	TITLE S NAME SALAZAR, MIGDALIA STREET ADDRESS 540 BRICKELL KEY DR. # 1800 CITY-ST-ZIP MIAMI, FL 33131	☐ Change ☐ Addition
TITLE AS NAME BAJANDAS, RICARDO STREET ADDRESS 1000 BRICKELL AVENUE SUITE 1020 CITY-ST-ZIP MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
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.			
SIGNATURE: 		Date april 27/2007 Daytime Phone # 305-3324970	