2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P05000146647

1800 HOLDING COMPANY



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

540 BRICKELL KEY DR

1800

MIAMI, FL 33131

Mailing Address

540 BRICKELL KEY DR

MIAMI, FL 33131



DO NOT WRITE IN THIS SPACE

01232008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3721141

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE

IN THIS SPACE

6. Name and Address of Current Registered Agent

SALAZAR, MIGDAUA 540 BRICKELL KEY DR 1800 MIAMI, FL. 33131

R	The above named entity submits this statement for the purpose of changing its registers	ed office or registered agent, or both, in the State of Florida.	I am familiar with, and acc

ept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable.

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000939962 05/28/08-80046-023 150.00

OFFICERS AND DIRECTORS 10. TITLE SALAZAR, RAUL NAME STREET ADDRESS 540 BRICKELL KEY DR #1800 CITY-ST-ZIP MIAMI, FL 33131 TITLE SALAZAR, MIGDALIA NAME 540 BRICKELL KEY DR #1800 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE SALAZAR, MIGDALIA NAME STREET ADDRESS 540 BRICKELL KEY DR #1800 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 of 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:

CITY-ST-ZIP

RE AND TYPED OR PRI

Dayuma Phone #