

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149602

FILED
Aug 20, 2008
Secretary of State

Entity Name: FIRST CLASS HOLDINGS, INC..

Current Principal Place of Business:

660 W. FAIRBANKS AVE
SUITE 4
WINTER PARK, FL 32789 US

Current Mailing Address:

660 W. FAIRBANKS AVE
SUITE 4
WINTER PARK, FL 32789 US

New Principal Place of Business:

11 N SUMERLIN AVE
SUITE100
ORLANDO, FL 3232801 US

New Mailing Address:

11 N SUMERLIN AVE
SUITE100
ORLANDO, FL 3232801 US

FEI Number: 14-1941829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKSON, MARK
392 CROTON DRIVE
MAITLAND, FL 32751 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: FREDRICKSON, MARK
Address: 392 CROTON DRIVE
City-St-Zip: MAITLAND,, FL 32751 US

Title: D/P () Delete
Name: FRANCIS, BRUCE L
Address: 5135 FAYANN STREET
City-St-Zip: ORLANDO,, FL 32812 US

Title: D () Delete
Name: GRANT, RICARDO E
Address: 9105 PLANTATION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BRUCE L. FRANCIS

CEO

08/20/2008

Electronic Signature of Signing Officer or Director

Date