

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156954

Entity Name: SEARL HOLDINGS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1518 MOUNT VERNON STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

1127 SHOREWOOD DRIVE
ORLANDO, FL 32806 US

Current Mailing Address:

1518 MOUNT VERNON STREET
ORLANDO, FL 32803 US

New Mailing Address:

1127 SHOREWOOD DRIVE
ORLANDO, FL 32806 US

FEI Number: 20-4779346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON W. SEARL, PA
1518 MOUNT VERNON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

JASON W. SEARL, PA
1000 E. ROBINSON STREET
SUITE G
ORLANDO, FL 32801 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: JASON W. SEARL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEARL, JASON W
Address: 1518 MOUNT VERNON STREET
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEARL, JASON W
Address: 1000 E. ROBINSON ST., SUITE G
City-St-Zip: ORLANDO, FL 32801 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: JASON W SEARL

RA

04/26/2007

Electronic Signature of Signing Officer or Director

Date