

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017125

FILED
Jan 12, 2007
Secretary of State

Entity Name: THE FIRM REAL ESTATE HOLDINGS CORP.

Current Principal Place of Business:

550 WATER STREET
SUITE 1323
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

1304 BARRINGTON CIRCLE
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

550 WATER STREET
SUITE 1323
JACKSONVILLE, FL 32202 US

New Mailing Address:

1304 BARRINGTON CIRCLE
SAINT AUGUSTINE, FL 32092 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPARROS, JOSEPH F
4915 BAYMEADOW ROAD
UNIT 13H
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CAPARROS, JOSEPH F
1304 BARRINGTON CIRCLE
SAINT AUGUSTINE, FL 32092 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: JOSEPH F. CAPARROS 01/12/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: CAPARROS, JOSEPH F
Address: 4915 BAYMEADOW ROAD UNIT 13H
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAPARROS, JOSEPH F
Address: 1304 BARRINGTON CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32092 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: JOSEPH F. CAPARROS DPST 01/12/2007
Electronic Signature of Signing Officer or Director Date