2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053924

Entity Name: FEDERAL HOLDINGS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: 7710 GRAND BLVD PORT RICHEY, FL 34668 US Current Mailing Address: P O BOX 1505 NEW PORT RICHEY, FL 34656 US FEI Number: 20-4703036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status D Name and Address of Current Registered Agent: Name and Address of New Registered Age MATHIEU, JAMES V JR. 7653 GRAND BLVD PORT RICHEY, FL 34668 US The above named entity submits this statement for the purpose of changing its registered office or registered age in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND ITILE: PRES () Delete Name: MATHIEU, JAMES V JR. Address: 7653 GRAND BLVD. Address: 7653 GRAND BLVD. Address: 7653 GRAND BLVD. Address: 7653 GRAND BLVD. City-St-Zip: PORT RICHEY, FL 34668 US Title: SEC. () Delete Name: MATHIEU, JAMES V JR. Address: 7653 GRAND BLVD. City-St-Zip: PORT RICHEY, FL 34668 US					
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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: JAMES V. MATHIEU, JR. PRES 05/01/2008