

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066744

Entity Name: HIRAM HOLDINGS, INC.

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

407 COMMERCE WAY, SUITE 16-A  
JUPITER, FL 33458

## New Principal Place of Business:

407 COMMERCE WAY, SUITE 12-A  
JUPITER, FL 33458

## Current Mailing Address:

407 COMMERCE WAY, SUITE 16-A  
JUPITER, FL 33458

## New Mailing Address:

407 COMMERCE WAY, SUITE 12-A  
JUPITER, FL 33458

FEI Number: 20-4862287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPINETTA, SYLVESTER C III  
407 COMMERCE WAY, SUITE 16-A  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

SPINETTA, SYLVESTER C III  
407 COMMERCE WAY, SUITE 12-A  
JUPITER, FL 33458 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPINETTA, SYLVESTER C III  
Address: 407 COMMERCE WAY, SUITE 16-A  
City-St-Zip: JUPITER, FL 33458

Title: VD ( ) Delete  
Name: MERCER, DENNIS  
Address: 407 COMMERCE WAY, SUITE 16-A  
City-St-Zip: JUPITER, FL 33458

Title: AV ( ) Delete  
Name: ROSS, RONALD R  
Address: 407 COMMERCE WAY, SUITE 16-A  
City-St-Zip: JUPITER, FL 33458

Title: SD ( ) Delete  
Name: SCHNECK, CHRIS  
Address: 407 COMMERCE WAY, SUITE 16-A  
City-St-Zip: JUPITER, FL 33458

Title: TD ( ) Delete  
Name: CARNISA, ROBERT  
Address: 407 COMMERCE WAY, SUITE 16-A  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SPINETTA, SYLVESTER C III  
Address: 407 COMMERCE WAY, SUITE 12-A  
City-St-Zip: JUPITER, FL 33458

Title: VD (X) Change ( ) Addition  
Name: MERCER, DENNIS  
Address: 407 COMMERCE WAY, SUITE 12-A  
City-St-Zip: JUPITER, FL 33458

Title: AV (X) Change ( ) Addition  
Name: ROSS, RONALD R  
Address: 407 COMMERCE WAY, SUITE 12-A  
City-St-Zip: JUPITER, FL 33458

Title: SD (X) Change ( ) Addition  
Name: SCHNECK, CHRISTOPHER D  
Address: 407 COMMERCE WAY, SUITE 12-A  
City-St-Zip: JUPITER, FL 33458

Title: TD (X) Change ( ) Addition  
Name: CAMISA, ROBERT  
Address: 407 COMMERCE WAY, SUITE 12-A  
City-St-Zip: JUPITER, FL 33458

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: CHRISTOPHER SCHNECK

SD

04/02/2007

Electronic Signature of Signing Officer or Director

Date