

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088987

FILED
May 01, 2007
Secretary of State

Entity Name: A DAY TO REMEMBER HOLDINGS, INC.

Current Principal Place of Business:

9825-15 SAN JOSE BLVD
JACKSONVILLE, FL 32257

New Principal Place of Business:

8640 PHILIPS HIGHWAY
SUITE 8
JACKSONVILLE, FL 32256

Current Mailing Address:

9825-15 SAN JOSE BLVD
JACKSONVILLE, FL 32257

New Mailing Address:

8640 PHILIPS HIGHWAY
SUITE 8
JACKSONVILLE, FL 32256

FEI Number: 20-5163970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAND, PAUL K III
9825-15 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DELAND, PAUL K III
8640 PHILIPS HIGHWAY
SUITE 8
JACKSONVILLE, FL 32256 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: PAUL K DELAND III

05/01/2007

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:

Title: D () Delete
Name: DELAND, PUAL K III
Address: 9825-15 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELAND, PUAL K III
Address: 8640 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

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: PAUL K DELAND III

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date