

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099910

Entity Name: LIC HOLDINGS, INC.

FILED  
Feb 26, 2007  
Secretary of State

## Current Principal Place of Business:

7700 CONGRESS AVENUE  
BOCA RATON, FL 33487

## New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE  
3010  
BOCA RATON, FL 33487

## Current Mailing Address:

7700 CONGRESS AVENUE  
BOCA RATON, FL 33487

## New Mailing Address:

950 PENINSULA CORPORATE CIRCLE  
3010  
BOCA RATON, FL 33487

FEI Number: 20-5290314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISHINS, LARRY V  
4548 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

KRATISH, TRACI ESQ.  
950 PENINSULA CORPORATE CIRCLE  
3010  
BOCA RATON, FL 33487 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: TRACI KRATISH, ESQ., GENERAL COUNSEL

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERNSTEIN, SIMON  
Address: 7700 CONGRESS AVENUE, SUITE 3209  
City-St-Zip: BOCA RATON, FL 33487

Title: VSTD ( ) Delete  
Name: BERNSTEIN, TED S  
Address: 7700 CONGRESS AVENUE, SUITE, 3209  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BERNSTEIN, SIMON  
Address: 950 PENINSULA CORPORATE CIRCLE, STE. 3010  
City-St-Zip: BOCA RATON, FL 33487

Title: VSTD (X) Change ( ) Addition  
Name: BERNSTEIN, TED S  
Address: 950 PENINSULA CORPORATE CIRCLE, SUITE 3010  
City-St-Zip: BOCA RATON, FL 33487

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: SIMON BERNSTEIN

D

02/26/2007

Electronic Signature of Signing Officer or Director

Date