

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2007
Secretary of State**

DOCUMENT# P06000107192

Entity Name: 2853 HOLDING INC

Current Principal Place of Business:

117 W HOWRY AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

13762 ST. RD. 84
SUITE 221
DAVIE, FL 33325

New Mailing Address:

PO BOX 327923
FT LAUDERDALE, FL 33332

FEI Number: 20-5868822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTNER LAW FIRM PLLC
2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GAMBOA, JAIME
117 W HOWRY AVE
DELAND, FL 32720 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: JAIME GAMBOA

10/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GAMBOA, JAIME
Address: 318 INDIAN TRACE # 451
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete
Name: HUTNER, MARK A
Address: 2853 EXECUTIVE PARK DRIVE SUITE 101
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAMBOA, JAIME
Address: PO BOX 327923
City-St-Zip: FT LAUDERDALE, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME GAMBOA

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10/26/2007

Electronic Signature of Signing Officer or Director

Date