

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141306

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: FIRST AMERICA HOLDINGS CORPORATION

## Current Principal Place of Business:

1307 SOUTH TAMIAMI TRAIL  
OSPREY, FL 34229

## New Principal Place of Business:

2811 MANATEE AVENUE WEST  
BRADENTON, FL 34205

## Current Mailing Address:

1307 SOUTH TAMIAMI TRAIL  
OSPREY, FL 34229

## New Mailing Address:

2811 MANATEE AVENUE WEST  
BRADENTON, FL 34205

FEI Number: 13-4354355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGER, DANIEL S  
1307 SOUTH TAMIAMI TRAIL  
OSPREY, FL 34229 US

## Name and Address of New Registered Agent:

HAGER, DANIEL S  
2811 MANATEE AVENUE WEST  
BRADENTON, FL 34205 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: DANIEL S. HAGER

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HAGER, DANIEL S CEO  
Address: 1307 SOUTH TAMIAMI TRAIL  
City-St-Zip: OSPREY, FL 34229

Title: EVP ( ) Delete  
Name: GOLDSBY, HENRY A E.V.P.  
Address: 1307 SOUTH TAMIAMI TRAIL  
City-St-Zip: OSPREY, FL 34229

Title: EVP ( ) Delete  
Name: HOGAN, MICHAEL L E.V.P.  
Address: 1307 SOUTH TAMIAMI TRAIL  
City-St-Zip: OSPREY, FL 34209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HAGER, DANIEL S CEO  
Address: 2811 MANATEE AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

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

Title: EVP (X) Change ( ) Addition  
Name: HOGAN, MICHAEL L E.V.P.  
Address: 2811 MANATEE AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

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: DANIEL S. HAGER

CEO

01/22/2008

Electronic Signature of Signing Officer or Director

Date