

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149423

Entity Name: PCP HOLDINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT ALAN SALOMON & ASSOCIATES, P.A.
THE WALK AT UNIVERSITY DRIVE
2770 UNIVERSITY DRIVE STE 2770
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ALEXANDER, CARL
950 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARL ALEXANDER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARL, ALEXANDER
Address: 20405 N.W. 21ST AVE.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARL, ALEXANDER
Address: 950 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: CARL ALEXANDER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date