

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086865

FILED
Jan 22, 2006
Secretary of State

Entity Name: KUPERMAN HOLDINGS, INC.

Current Principal Place of Business:

3000-2 N.W. 25TH AVENUE
POMPANO BCH, FL 33069 US

New Principal Place of Business:

1020 N.W. 1ST COURT
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

3000-2 N.W. 25TH AVENUE
POMPANO BCH, FL 33069 US

New Mailing Address:

1020 N.W. 1ST COURT
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0457001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ARTHUR J
ARTHUR J. GREEN, P.A.
2825 UNIVERSITY DRIVE, SUITE 350
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KUPERMAN, CRAIG
Address: 3000-2 N.W. 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KUPERMAN, CRAIG
Address: 1020 N.W. 1ST COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CRAIG KUPERMAN

PTS

01/22/2006

Electronic Signature of Signing Officer or Director

Date