2008 FOR PROFIT CORPORATION

FILED Mar 20. 2008 08:00 A ate

ANNOAL REPORT				1		_ 20, 200 0	
1. Entity Name	ENT # P950000077 HOLDINGS, INC.			S	Secretary	of St	
Principal Place of Business 3801 N 41ST AVE HOLLYWOOD, FL 33021 US		Mailing Address 3801 N 41ST AVE HOLLYWOOD, FL 33021 US			ININI NIIRI NAVII NNII NNII		
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a DC	NOT WRITE	IN THIS SPA	CE	4. FEI Number 65-0562 5. Certificate of			led For Applicable onal
6. Name and Address of Current Registered Agent RICHTER, MORRIS 3801 N 41ST AVE HOLLYWOOD, FL 33021				DO I	NOT W HIS SP		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be							
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.				ed to Fees	et 2:12: e	4.1	-
NAME RI STREET ADDRESS 38	OFFICERS AND DIF SD ICHTER, MORRIS 301 N 41ST AVE OLLYWOOD, FL 33021	IECTORS			04/04/08 04/04/08	QQ(1) 1	.00
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NAME STREET ADDRESS CITY-ST-ZIP TITLE		· · · · · · · · · · · · · · · · · · ·	The second of the		NOT W	RITE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE AND TRESTOENT

987-4107