

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031903

FILED
Mar 31, 2008
Secretary of State

Entity Name: FRENCH QUARTER HOLDINGS, INC.

Current Principal Place of Business:

47 PERIMETER CENTER EAST
SUITE 425
ATLANTA, GA 30346 US

New Principal Place of Business:

1200 POST OAK BLVD
1909
HOUSTON, TX 77056 US

Current Mailing Address:

47 PERIMETER CENTER EAST
SUITE 425
ATLANTA, GA 30346 US

New Mailing Address:

ACCOUNTING DEPT
600 DEL LAGO BLVD
MONTGOMERY, TX 77356 US

FEI Number: 58-2235587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: S () Delete
Name: KAUFMAN, MICHAEL
Address: 47 PERIMETER CENTER EAST, SUITE 425
City-St-Zip: ATLANTA, GA 30346

Title: P () Delete
Name: BEN-ZUR, RAANAN G
Address: 47 PERIMETER CENTER EAST, SUITE 425
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KAUFMAN, MICHAEL
Address: ACCOUNTING DEPT, 600 DEL LAGO BLVD
City-St-Zip: MONTGOMERY, TX 77356

Title: P (X) Change () Addition
Name: BEN-ZUR, RAANAN G
Address: 1200 POST OAK BLVD, #1909
City-St-Zip: HOUSTON, TX 77056

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: MICHAEL KAUFMAN

S

03/31/2008

Electronic Signature of Signing Officer or Director

Date