

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057138

Entity Name: FPL GROUP HOLDINGS 1, INC.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

ATTN: ALISSA E. BALLOT  
700 UNIVERSE BLVD.  
JUNO BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

ATTN: ALISSA E. BALLOT  
700 UNIVERSE BLVD.  
JUNO BEACH, FL 33408 US

## New Mailing Address:

FEI Number: 65-0686535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, J. E  
9250 WEST FLAGLER STREET  
MIAMI, FL 33174 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: DPS ( ) Delete  
Name: TANCER, EDWARD F  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: T ( ) Delete  
Name: CUTLER, PAUL I  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD F. TANCER

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01/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date