2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P97000008193

1. Entity Name
NASSAU HOLDING COMPANY

Principal Place of Business	Mailing Address
1417 SADLER RD	1417 SADLER RD
178	178
AMELIA ISLAND, FL 32034	AMELIA ISLAND, FL 32034

DO NOT WRITE IN THIS SPACE

03092007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-3430908	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TOMASSETTI, A. JEFFREY
406N ASH STREET
FERNANDINA BEACH, FL 32034

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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
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	MERLINI, JOSEPH C
STREET ADDRESS	1417 SADLER RD 178
CITY-ST-ZIP	AMELIA ISLAND, FL 32034

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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03/27/07-80085-023 150.00

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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: _Joseph C. Merlin Jr_   3/15/2007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #