2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: //

Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P97000044889 1. Entity Name F M HOLDINGS, INC. Principal Place of Business Mailing Address 11360 S. CLEVELAND AVE 1724 PIEDMONT CT. FT MYERS, FL 33907 US MARCO ISLAND, FL 34145 03142007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3448012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YANT, MICHAEL DO NOT WRITE 1724 PIEDMONT CT. MARCO ISLAND, FL 34145 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YANT, MICHAEL STREET ADDRESS 1724 PIEDMONT CT U00000691685 CITY-ST-ZIP MARCO ISLAND, FL 34145 04/13/07-80020-019 150.00 TITLE WEAVER, PAMELA O NAME STREET ADDRESS 1724 PIEDMONT CT CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED