

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081421

Entity Name: PICHARD HOLDINGS, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

1550-2 VILLAGE SQUARE BLVD.
STE 2
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

1550-2 VILLAGE SQUARE BLVD.
STE 2
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3479808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARD, JAY P
2736 HANNON HILL DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

PICHARD, JAY B
2736 HANNON HILL DR.
TALLAHASSEE, FL 32309 US

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: JAY B. PICHARD

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICHARD, JAY B
Address: 2736 HANNON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: PICHARD, STEPHANIE S
Address: 2736 HANNON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICHARD, JAY B
Address: 2736 HANNON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: PICHARD, STEPHANIE S
Address: 2736 HANNON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY B. PICHARD

VP

01/24/2007

Electronic Signature of Signing Officer or Director

Date