

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050550

Entity Name: FEDER HOLDINGS, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

14 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

25 COLUMBUS CIRCLE
65C
NEW YORK, NY 10019 US

New Mailing Address:

25 COLUMBUS CIRCLE
75C
NEW YORK, NY 10019 US

FEI Number: 65-0841631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDER, STEVEN L
14 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: FEDER, STEVEN L
Address: 25 COLUMBUS CIRCLE APARTMENT #65C
City-St-Zip: NEW YORK, NY 10019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN L. FEDER

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date