

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033756

Entity Name: HAKIMIAN HOLDINGS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

10441 ALTA ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

9891-4 SAN JOSE BLVD
JACKSONVILLE, FL 32257

Current Mailing Address:

10441 ALTA ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

P.O. BOX 56678
JACKSONVILLE, FL 32241

FEI Number: 59-3570731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIMIAN, BENJAMIN S
10441 ALTA ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

HAKIMIAN, BENJAMIN S
9891-4 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: BENJAMIN S HAKIMIAN

05/01/2007

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: D () Delete
Name: HAKIMIAN, BENJAMIN S
Address: 10441 ALTA ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAKIMIAN, BENJAMIN S
Address: 9891-4 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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: BENJAMIN S HAKIMIAN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date