2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033756

Entity Name: HAKIMIAN HOLDINGS, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9891-4 SAN JOSE BLVD JACKSONVILLE, FL 32257 10210-4 SAN JOSE BLVD JACKSONVILLE, FL 32257 2257

Current Mailing Address: 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: Name and Address of New Registered Agent:

HAKIMIAN, BENJAMIN S
9891-4 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US
HAKIMIAN, BENJAMIN S
10210-4 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: 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HAKIMIAN, BENJAMIN S
 Name:
 HAKIMIAN, BENJAMIN S

 Address:
 9891-4 SAN JOSE BLVD
 Address:
 10210-4 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32257
 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 04/16/2008