

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056703

Entity Name: PARK PLACE HOLDINGS, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

2200 W COMMERCIAL BLVD STE 204
FT LAUDERDALE, FL 33309

New Principal Place of Business:

356 SW 12TH AVE
BUILDING 7
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2200 W COMMERCIAL BLVD STE 204
FT LAUDERDALE, FL 33309

New Mailing Address:

356 SW 12TH AVE
BUILDING 7
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, KERRY L
2200 W COMMERCIAL BLVD STE 204
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BREWER, KERRY L
356 SW 12TH AVE
BUILDING 7
DEERFIELD BEACH, FL 33442 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWER, KERRY
Address: 6721 NW 45TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREWER, KERRY
Address: 356 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KERRY L BREWER

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date