2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056888

Entity Name: DDF HOLDINGS, INC.

FILED Apr 27, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10825 NW 33 STREET DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 10825 NW 33 STREET DORAL, FL 33172 FEI Number: 65-0929531 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: DE FASSON, DANIEL 10825 NW 33 STREET DORAL, FL 33172 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 Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 DE FASSON, DANIEL
 Name:

 Address:
 10825 NW 33 STREET
 Address:

 City-St-Zip:
 DORAL, FL 33172
 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: DANIEL DE FASSON PRES 04/27/2007