

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064234

Entity Name: FCNH, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

770 S DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146

Current Mailing Address:

770 S DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146

New Principal Place of Business:

1007 NORTH AMERICAN WAY
4TH FLOOR
MIAMI, FL 33132 US

New Mailing Address:

770 S DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146 US

FEI Number: 65-0937643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GLADYS
770 S DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLUXMAN, LEONARD
Address: 770 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: COO () Delete
Name: GIBBS, TOD
Address: 2001 W SAMPLE RD., STE. 318
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: WADE, MELISSA
Address: 2001 W SAMPLE RD., STE. 318
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: WESTMORLAND, JERRY
Address: 2001 W SAMPLE RD., STE. 318
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: LAZARUS, STEPHEN
Address: 770 S DIXIE HWY., STE. 200
City-St-Zip: CORAL GABLES, FL 33146

Title: VS () Delete
Name: BOEHM, ROBERT C
Address: 770 S DIXIE HWY., STE. 200
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: FLUXMAN, LEONARD I
Address: 770 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DIR. (X) Change () Addition
Name: LAZARUS, STEPHEN
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES (X) Change () Addition
Name: FLUXMAN, LEONARD I
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP (X) Change () Addition
Name: LAZARUS, STEPHEN
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: TRSR (X) Change () Addition
Name: LAZAR, ROBERT
Address: 770 S DIXIE HWY., STE. 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SECR (X) Change () Addition
Name: BOEHM, ROBERT C
Address: 770 S DIXIE HWY., STE. 200
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT C. BOEHM

SECR

01/10/2007

Electronic Signature of Signing Officer or Director

Date