

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014263

Entity Name: 4040 HOLDINGS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4040 NE 16TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD J ALAN CAHAN
121 ALHAMBRA PLAZA, #1000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0043370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: DP () Delete
Name: VOJTESAK, GARY T
Address: 6334 VISTA DEL MAR
City-St-Zip: PLAYA DEL REY, CA 90293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: GARY VOJTESAK

PD

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date