

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035044

Entity Name: RENZI HOLDINGS, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

2200 SOUTH DIXIE HWY
SUITE # 705
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH DIXIE HWY
SUITE # 705
MIAMI, FL 33133

New Mailing Address:

FEI Number: 03-0514215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZI, PASQUALE
2200 S. DIXIE HIGHWAY # 705
MIAMI, FL 33133 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: D () Delete
Name: RENZI, RENZO
Address: 201 GRANDON BLVD # 163
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: RENZI, PASQUALE
Address: 7120 WEST LAGO DRIVE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENZI, RENZO
Address: 2200 S DIXIE HWAY SUITE 705
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: RENZI, PASQUALE
Address: 2200 S DIXIE HWAY SUITE 705
City-St-Zip: MIAMI, FL 33133

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: RENZO RENZI

D

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date