2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2006
Secretary of State

DOCUMENT# L04000033265

Entity Name: DEFINITY HOLDINGS, LLC

Current Principal Place of Business:

ATTN: DAMIAN DIGIOIA
263-45B 74TH AVENUE
GLEN OAKS, NY 11004

New Principal Place of Business:

Current Mailing Address:

ATTN: DAMIAN DIGIOIA
263-45B 74TH AVENUE
GLEN OAKS, NY 11004

New Mailing Address:

FEI Number: 20-1079025 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES,INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DIGIOIA, DAMIAN
Address: 263-45B 74TH AVENUE
City-St-Zip: GLEN OAKS, NY 11004

Title: MGRM ( ) Delete
Name: PROSPEL, GEOVANNY
Address: 152 29TH STREET, #2-A
City-St-Zip: BROOKLYN, NY 11232

Title: MGRM ( ) Delete
Name: KITSONIDIS, STEPHEN
Address: 83-15 116TH STREET, APT. 6G
City-St-Zip: KEW GARDENS, NY 11418

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: ZOQUIER, DANIEL
Address: 120 EINSTEIN LOOP
City-St-Zip: BRONX, NY 10475

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAMIAN DIGIOIA MGRM 01/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date