2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 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:

KITSONIDIS, DIMITRI
11044 BASQUIN COURT
PORT RICHEY, FL 34668 US

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: DIMITRI KITSONIDIS 03/24/2006
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:	MGRM	( ) Delete
Name:	ZOQUIER, DANIEL	
Address:	120 EINSTEIN LOOP	
City-St-Zip:	BRONX, NY 10475	

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

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 03/24/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date