2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2006 08:00 AM **DOCUMENT # 550228 Secretary of State** 1. Entity Name FLORIDA HOLDINGS, INC. Principal Place of Business - Mailing Address 206 E. ROBERTSON ST. 206 E. ROBERTSON ST. BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1786415 Not Applicat Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAVIS YOUNG Street Address (P.O. Box Number is Not Acceptable) 2625 BROOKVILLE DR. VALRICO FL 33594 City Zip Code 8. 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. I am familiar with, and acce the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent argusture required when remaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Add: U00000427382 02/21/06-80005-008 150.00 NAME CHIN-YOUNG, MAVIS NAME STREET ADDRESS 2625 BROOKVILLE DR. STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE NAME YOUNG, KARINA MAME STREET ADDRESS 3904 NAPA PL STREET ADDRESS CHY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP TITLE ☐ Delete MILL ☐ Change NAME CHIN, STAFFORD NAME STREET ADDRESS 4607 RIVER OVERLOOK DRIVE STREET ADDRESS CITY-ST-ZIP DITY-ST-71P VALRICO FL 33594 TITLE D □ Adv ☐ Defete Change NAME CHIN, DEBORAH NAME STREET ADDRESS 4607 RIVER OVERLOOK DRIVE STRECT ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-51-20 TITLE Oelete THLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HULF ☐ Delete THLE ☐ Change Aci NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

FILED

2-7-06

813-685-1353