2006 FOR PROFIT CORPORATION **FILED** Mar 06, 2006 08:00 AM **ANNUAL REPORT DOCUMENT # F02000002560 Secretary of State** SIRAGUSA HOLDINGS, INC. Mailing Address Principal Place of Business 226 SOUTH BEACH 226 SOUTH BEACH HOBE SOUND, FL 33475 HOBE SOUND, FL 33475 No Chg-P CR2E034 (11/05) 02212006 4 FEI Number 73-1642633 \$8.75 Additional 5. Certificate of Status Qesired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 5. The above named entity submits this statement for the our pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar will, and accept

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the obligations of registered agent.		

(NOTE: Registered Agent signature required when reinstating)

H00000453253 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 03/18/06-80023-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE SIRAGUSA, JOHN R NAME STREET ADDRESS 226 SOUTH BEACH C17Y-ST-27P HOBE SOUND, FL 33475 TITLE NAME SIRAGUSA, SINCLAIR S STREET ADDRESS 226 SOUTH BEACH CITY-ST-ZIP HOBE SOUND, FL 33475 TITLE NAME STREET ADORESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NANTE STREET ADDRESS

Signature, typed or printed name of registered agent and title it applicable.

Daytime Phone #

Applied For

DATE

Not Applicable