

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30629

Entity Name: FREEHOLD, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2641 AIRPORT RD
A-101
NAPLES, FL 34112 US

Current Mailing Address:

2641 AIRPORT RD
A-101
NAPLES, FL 34112 US

New Principal Place of Business:

2641 AIRPORT RD
A-101
NAPLES, FL 28712 US

New Mailing Address:

650 HAPPY ACRES RD
A-101
BREVARD, FL 28712 US

FEI Number: 59-2198011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, THOMAS Z.
2641 AIRPORT RD S
STE A-101
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

CLIFTON, THOMAS Z CEOD
650 HAPPY ACRES RD
STE A-101
BREVARD, FL 28712 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: THOMAS Z. CLIFTON

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: CLIFTON, TOM,
Address: 2641 AIRPORT RD S A-101
City-St-Zip: NAPLES, FL

Title: PD () Delete
Name: GANT, DONNA M.,
Address: 2641 AIORPORT RD S A-101
City-St-Zip: NAPLES, FL

Title: TD () Delete
Name: HERNANDEZ, CARMEN
Address: 2641 AIRPORT RD S A-101
City-St-Zip: NAPLES, FL

Title: VD () Delete
Name: COOTWINE, SPENCER
Address: 2641 AIRPORT RD S A-1A
City-St-Zip: NAPLES, FL 34112

Title: SD (X) Delete
Name: KINGINGER, TERESA
Address: 2641 AIRPORT ROAD S. A101
City-St-Zip: NAPLES, FL 34112

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: CLIFTON, THOMAS Z CEOD
Address: 2641 AIRPORT RD S A-101
City-St-Zip: NAPLES, FL 34112 US

Title: PD (X) Change () Addition
Name: GANT, DONNA M PD
Address: 2641 AIRPORT RD S A-101
City-St-Zip: NAPLES, FL 34112 US

Title: TD (X) Change () Addition
Name: HERNANDEZ, CARMEN TD
Address: 2641 AIRPORT RD S A-101
City-St-Zip: NAPLES, FL 34112 US

Title: VPD (X) Change () Addition
Name: CLIFTON, BARBARA A VPD
Address: 2641 AIRPORT RD S A-1A
City-St-Zip: NAPLES, FL 34112 US

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

Title: CEOD () Change (X) Addition
Name: CLIFTON, THOMAS Z CEOD
Address: 2641 AIRPORT RD. SO. #A101
City-St-Zip: NAPLES, FL 28712 US

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: THOMAS Z. CLIFTON

CEOD

04/20/2006

Electronic Signature of Signing Officer or Director

Date