

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001972

FILED
Apr 21, 2006
Secretary of State

Entity Name: TREDEGAR HOLDINGS, INC.

Current Principal Place of Business:

C/O NADIA S. EDWARDS, CPA
290-174TH STREET, STE 1510
MIAMI BEACH, FL 33160

Current Mailing Address:

C/O NADIA S. EDWARDS, CPA
290-174TH STREET, STE 1510
MIAMI BEACH, FL 33160

New Principal Place of Business:

C/O NADIA S. EDWARDS, CPA
290-174TH STREET, STE 815
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

C/O NADIA S. EDWARDS, CPA
290-174TH STREET, STE 815
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0567236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, NADIA S
290-174TH STREET, SUITE 1510
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

EDWARDS, NADIA S
290-174TH STREET, SUITE 815
SUNNY ISLES BEACH, FL 33160 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EDWARDS, NADIA S
Address: 290-174 ST. #1510
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EDWARDS, NADIA S
Address: 290-174 ST. #815
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NADIA S EDWARDS

PSD

04/21/2006

Electronic Signature of Signing Officer or Director

Date