2006 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Mar 24, 2006 8:00 am Secretary of State **DOCUMENT # F97000000879** 1. Entity Name 03-24-2006 90032 001 ***150 00 SIVAD HOLDING CORPORATION Principal Place of Business Mailing Address 1100 NE 7TH AVE, SUITE A 8568 SOUTH HWY 59 **DANIA FL 33004** NACOGDOCHES TX 75964 2. Principal Place of Business 3. Mailing Address 2121 NW 55th Ct Suite, Apt. #, etc. SUITE 10 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Ft. Landerdale, FL City & State 4. FEI Number Applied For 75-2637327 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33309 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOSSHARDT, KURT E Street Address (P.O. Box Number is Not Acceptable) C/O BOSSHARDT&EDWARDS P.A. 1600 SE 17TH STREET, STE 404 FORT LAUDERDALE FL 33316 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PCD Delete TITLE ☐ Change Addition NAME DAVIS, DON NAME STREET ADDRESS 2430 LAGUNA DR. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DAVIS, MARIA NAME STREET ADDRESS 2430 LAGUNA DR. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP THE - - Delete-Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE: M David

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.13.6 936.564.7669

FILED