2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # H95335** 1. Entity Name JAMES W. HOLTON, P.A. Principal Place of Business Mailing Address 150 153RD AVENUE 150 153RD AVENUE SUITE 205 **SUITE 205** MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 No Chg-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2670924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLTON, JAMES W. DO NOT WRITE **150 153RD AVENUE** SUITE 205 IN THIS SPACE MADEIRA BEACH, FL 33708 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TOLE NAME HOLTON, JAMES W. STREET ADDRESS 150 153RD AVENUE SUITE 205 SAINT PETERSBURG, FL 33708 HIDDO0543625 05/11/06-80001-007 150.00 CITY-ST-70 TITLE NAME STREET ADDRESS Caty-ST-ZIP THILE STREET ADDRESS DO NOT WRITE CITY-ST-IN IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS

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 oath; that I am an officer or director of the corporation or the receiver of frustee 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Upril 25 2006 (727)399 0040