2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # J65007 04-11-2006 90101 019 ***150.00 LIST HOLDINGS, INC. Principal Place of Business Mailing Address 223 SUNSET AVE 223 SUNSET AVE 20028032 **STE 110** #110 PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 03272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2797408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIST, MARTIN A. DO NOT WRITE 223 SUNSET AVE **STE 110** IN THIS SPACE PALM BEACH, FL 33480 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VSD TITLE LIST, CYNTHIA S NAME STREET ADDRESS 223 SUNSET AVE STE 110 CITY-ST-ZIP PALM BEACH, FL TITLE LIST, MARTIN A. 223 SUNSET AVE #110 NAME STREET ADDRESS CITY-ST-ZIP PALON BEACH FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 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 addless

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED