

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47925

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: MIKE HOLT ENTERPRISES, INC.

## Current Principal Place of Business:

7310 W. MCNAB ROAD, #201  
7310 W MCNAB ROAD #201  
TAMARAC, FL 33321

## New Principal Place of Business:

10320 NW 53RD STREET  
SUNRISE, FL 33351 US

## Current Mailing Address:

7310 W. MCNAB ROAD, #201  
7310 W MCNAB ROAD #201  
TAMARAC, FL 33321

## New Mailing Address:

10320 NW 53RD STREET  
SUNRISE, FL 33351 US

FEI Number: 65-0085614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLT, MIKE  
6901 MARYLAND AVE  
GROVELAND, FL 33321 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HOLT, MIKE,  
Address: 6901 MARY LAND AVE  
City-St-Zip: GROVE LAND, FL 34736

Title: ST ( ) Delete  
Name: HOLT, MIKE,  
Address: 6901 MARY LAND AVE  
City-St-Zip: GROVELAND, FL

Title: S ( ) Delete  
Name: HOLT, LINDA  
Address: 6901 MARYLAND AVE  
City-St-Zip: GROVELAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MIKE HOLT

CEO

01/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date