

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006 08:00 AM
Secretary of State

DOCUMENT # L40142

1. Entity Name
OBG HOLDINGS, INC.



Principal Place of Business
2749 N.E. 37TH DR.
FORT LAUDERDALE, FL 33308 US

Mailing Address
1900 SUMMIT TOWER BLVD.
260
ORLANDO, FL 32810



02152006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0188073** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

OFFERDAHL, JOHN
2749 N.E. 37TH DRIVE
FT. LAUDERDALE, FL 33308

DO NOT WRITE IN THIS SPACE

B. 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 line 4 applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

000000452466
03/11/06-80028-003 150.00

10. OFFICERS AND DIRECTORS

TITLE **DCP**
 NAME **OFFERDAHL, JOHN**
 STREET ADDRESS **2749 N.E. 37TH DR.**
 CITY- ST- ZIP **FORT LAUDERDALE, FL 33308**

TITLE **DST**
 NAME **OFFERDAHL, LYNN**
 STREET ADDRESS **2749 N.E. 37TH DR.**
 CITY- ST- ZIP **FORT LAUDERDALE, FL 33308**

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 CITY- ST- ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 which I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]

2/24/06
Date

454.423.8101
Telephone Number