

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020890

FILED
Jan 13, 2006
Secretary of State

Entity Name: 3538 HOLDING CORPORATION

Current Principal Place of Business:

131 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

3538 SW 23 ST
DELRAY BEACH, FL 33445 US

Current Mailing Address:

131 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

3538 SW 23 ST
DELRAY BEACH, FL 33445 US

FEI Number: 52-2220394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN H
301 YAMATO ROAD
SUITE 4199
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CLAYTON, DAVE
3538 SW 23 ST
DELRAY BEACH, FL 33445 US

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: DAVE CLAYTON

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAYTON, DAVID
Address: 131 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAYTON, DAVE
Address: 3538 SW 23 ST
City-St-Zip: DELRAY BEACH, FL 33445

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: DAVE CLAYTON

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date