2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P00000092548 Apr 28, 2006 08:00 AN 1. Entity Name **Secretary of State** POSITIVA HOLDINGS, INC. Principal Place of Business Mailing Address 500 EGRET CIRCLE, #8510 500 EGRET CIRCLE, #8510 DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1045908 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRANE, RUTH DR. Street Address (P.O. Box Number is Not Acceptable) 500 EGRET CIRCLE, #8510 DELRAY BEACH FL 33444 City Zip Code 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8c After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition U00000545528 NAME ROSSBANG, CURT NAME 05/11/06-80081-002 150.00 STREET ADDRESS 751 SW 3RD ST. STREET ADDRESS CITY-ST-7IP BOCA RATON FL 33486 CITY-ST-ZIP ☐ Change TITLE Delete THILE Addiije NAME CRANE, RUTH DR. NAME STREET ADDRESS 500 EGRET CIRCLE, #8510 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP TITLE ☐ Delete INLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Act " TITLE Delete THE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP $\square$ Delete MILE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 address with all other like empowered.

SIGNATURE:

SIGNATURE AND TOPED CA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytimo Phone ¥