

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097614

Entity Name: HOLDEN CORPORATION

FILED  
May 21, 2006  
Secretary of State

## Current Principal Place of Business:

557 JACKSON AVE  
GREENACRES, FL 33463

## New Principal Place of Business:

## Current Mailing Address:

557 JACKSON AVE  
GREENACRES, FL 33463

## New Mailing Address:

FEI Number: 65-1053327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGRAM, JAMES E  
557 JACKSON AVE  
GREENACRES, FL 33415 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ENGRAM, JAMES E  
Address: 557 JACKSON AVE  
City-St-Zip: GREENACRES, FL 33463

Title: V ( ) Delete  
Name: ENGRAM, SANDRA M  
Address: 557 JACKSON AVE  
City-St-Zip: GREENACRES, FL 33463

Title: SEC ( ) Delete  
Name: ENGRAM, SANDRA M  
Address: 557 JACKSON AVE  
City-St-Zip: GREENACRES, FL 33463

## 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: SANDRA M ENGRAM

VP

05/21/2006

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

\_\_\_\_\_  
Date