2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State DOCUMENT # P01000009269 04-21-2006 90104 029 ***150 00 RYAN J. HOLMES, INC. Principal Place of Business Mailing Address 6722 FINAMORE CIRCLE C/O COMPUKEEPER 1446 NW 2ND AVE. #105 LAKE WORTH, FL 33467 BOCA RATON, FL 33432 3. Mailing Address c/o CompuKeeper 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04182006 Chg-P 2298 NW 2nd Ave. #20 City & State City & State Boca Raton, 4. FEI Number Applied For FL65-1069760 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33431 USA Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name HOLMES, RYAN 6722 FINAMORE CIRCLE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33467 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLMES, RYAN NAME NAME STREET ADDRESS 6722 FINAMORE CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplymental report is true-land 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 of the receiver or trusted employered 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.

Ryan Holmes, PR

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/18/06

FILED