## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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## Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P01000013033 04-26-2006 90196 048 \*\*\*150.00 1 Entity Name CHURCHFIELD HOLDINGS, INC. Principal Place of Business Mailing Address 40063441 409 W HALLANDALE BEACH BLVD. 409 W HALLANDALE BEACH BLVD. SUITE 415 **SUITE 415** HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address 409 W HALLANDAIN BLACK BLUD 409 W HALLAJOALA BRACU DLUD Suite, Apt. #, etc. Suite, Apt. #, etc 04212006 CR2E034 (11/05) Chg-P Suite 423 SUITE 423 City & State City & State Applied For 4. FEI Number 33009 JALLHNOALR MAUNTATIO a 65-1072448 Not Applicable Country Country \$8.75 Additional 33007 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMALL, JESSE Street Address (P.O. Box Number is Not Acceptable) 409 W HALLANDALE BEACH BLVD. **SUITE 415** HALLANDALE, FL 33009 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMALL, JESSE NAME STREET ADDRESS 409 W HALLANDALE BEACH BLVD. SUITE 415 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME MESSINGER, DAVID NAME STREET ADDRESS 20770 WEST DIXIE HIGHWAY STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information That my signature shall have the same legal effect as if made under oath; that I am an officer or director eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supply report is true a

**FILED**