

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90042 047 ***150.00

DOCUMENT # P01000024417

1. Entity Name

PADCO HOLDINGS, INC.



Principal Place of Business

12725 SHORELINE DRIVE #6-D
WELLINGTON FL 33414

Mailing Address

12725 SHORELINE DRIVE #6-D
WELLINGTON FL 33414

New ADDRESS

2. Principal Place of Business

2117 Vining's Circle
Suite, Apt. #, etc.
803

3. Mailing Address

2117 Vining's Circle
Suite, Apt. #, etc.
803

City & State

Wellington FL

Zip
33414

Country

PALM BEACH

City & State

Wellington FL

Zip
33414

Country

PALM BEACH

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-1089597

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DOWLER, PATRICIA

~~12725 SHORELINE DRIVE #6-D~~
WELLINGTON FL 33414

2117 Vining's Circle
803

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PS ☐ Delete
NAME DOWLER, PATRICIA *2117 Vining's Circle*
STREET ADDRESS ~~12725 SHORELINE DRIVE #6-D~~ *# 803*
CITY-ST-ZIP WELLINGTON FL 33414

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-3-06 561-784-7432