


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90395 013 \*\*\*150.00

<b>DOCUMENT # P01000025143</b> 1. Entity Name <b>THE HOLDINGS GROUP OF SOUTHWEST FLORIDA, INC.</b>																																																																																																																																			
Principal Place of Business <b>24331 PRODUCTION CIRCLE BONITA SPRINGS, FL 34135</b>			Mailing Address <b>24331 PRODUCTION CIRCLE BONITA SPRINGS, FL 34135</b>																																																																																																																																
2. Principal Place of Business <b>11402 Worcester Run</b> <small>Suite, Apt. #, etc.</small>		3. Mailing Address <b>11402 Worcester Run</b> <small>Suite, Apt. #, etc.</small>																																																																																																																																	
City & State <b>ESTERO, FL</b> Zip <b>33928</b>		City & State <b>ESTERO, FL</b> Zip <b>33928</b>		4. FEI Number <b>65-1100650</b>																																																																																																																															
Country <b>USA</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																																																																															
6. Name and Address of Current Registered Agent  <b>MARCHETTI, JULIA R 24331 PRODUCTION CIRCLE BONITA SPRINGS, FL 34135</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) <b>21159 Braxfield Loop</b> City <b>ESTERO</b> <b>FL</b> Zip Code <b>33928</b>																																																																																																																																
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: <u><i>Julia R Marchetti</i></u> <span style="float: right;">4/26/06</span> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td><b>MARCHETTI, RICHARD</b></td> <td></td> <td>NAME</td> <td><b>11402 Worcester Run</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>24331 PRODUCTION CIRCLE</b></td> <td></td> <td>STREET ADDRESS</td> <td><b>ESTERO, FL 33928</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>BONITA SPRINGS, FL 34135</b></td> <td></td> <td>CITY-ST-ZIP</td> <td><b>ESTERO, FL 33928</b></td> <td></td> </tr> <tr> <td>TITLE</td> <td><b>P</b></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td><b>11402 Worcester Run</b></td> <td style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td><b>MARCHETTI, JAMES K</b></td> <td></td> <td>NAME</td> <td><b>ESTERO, FL 33928</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>24331 PRODUCTION CIRCLE</b></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>BONITA SPRINGS, FL 34135</b></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	<b>MARCHETTI, RICHARD</b>		NAME	<b>11402 Worcester Run</b>		STREET ADDRESS	<b>24331 PRODUCTION CIRCLE</b>		STREET ADDRESS	<b>ESTERO, FL 33928</b>		CITY-ST-ZIP	<b>BONITA SPRINGS, FL 34135</b>		CITY-ST-ZIP	<b>ESTERO, FL 33928</b>		TITLE	<b>P</b>	<input type="checkbox"/> Delete	TITLE	<b>11402 Worcester Run</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	<b>MARCHETTI, JAMES K</b>		NAME	<b>ESTERO, FL 33928</b>		STREET ADDRESS	<b>24331 PRODUCTION CIRCLE</b>		STREET ADDRESS			CITY-ST-ZIP	<b>BONITA SPRINGS, FL 34135</b>		CITY-ST-ZIP			TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 another line empowered.																																																																																																																																			
SIGNATURE: <u><i>Richard Marchetti</i></u> <span style="float: right;">V.P. 4/27/06 239-947-9468</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																																			