2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2006 8:00 am **Secretary of State DOCUMENT # P01000030269** 03-24-2006 90015 011 ***150.00 DARCO HOLDINGS, INC. Principal Place of Business Mailing Address P. O BOX 4006- 294006 50 NE 35TH CT. POMPANO BCH, FL 33064 BOCA RATON, FL 33429 03202006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1086702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DARCH, GARYA Ba-ba-a DO NOT WRITE 50 NE 35TH CT. POMPANO BCH, FL 33064 IN THIS SPACE 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 profiled name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE DARCH, GARY A Delete NAME P. O. BOX 4006 4 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33429 TITLE DARCH, BARBARA P. O. BOX 4006 2 9 4 0 0 6 NAME STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33429 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify 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 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 comporation 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; ex.on an attachment with an address, with all other like empowered.

Darch

SIGNATURE:

FILED