2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000047949

1. Entity Name 4835 HOLDING CORP.

FILED Feb 09, 2006 08:00 AN Secretary of State

Principal Place of Business

1001 E. ATLANTIC AVE SUITE 202 DELRAY BEACH, FL 33483 Mailing Address

1001 E. ATLANTIC AVE

SUITE 202

DELRAY BEACH, FL 33483



| D | 0 | N | 0 | T | W | /R | | E | IN | T | 418 | SP | ACE |
|---|---|---|---|---|---|----|--|---|----|---|-----|----|-----|
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6. Name and Address of Current Registered Agent

01182006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

| FLANTATI | ON, 1 E 33324 | | | IN 7 | THIS SPACE |
|---|--|--|-----------------|--------------------------------|--|
| | named entity submits this statement for the prons of registered agent. | urpose of changing its registered | i office or r | egistered agent, or bot | h, in the State of Florida. I am famíliar with, and accept |
| SIGNATURE. | Signature, typed or printed name of registered agent and title if | applicable (NOTE: Registered | Agent signature | required when reinstaling) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | ing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALSH, MICHAEL P 1001 E. ATLANTIC AVE, SUITE 202 DELRAY BEACH, FL 33483 D WALSH, MARK T 1001 E. ATLANTIC AVE, SUITE 202 DELRAY BEACH, FL 33483 | | | | U00000426352 02/20/06-80040-022 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALSH, WILLIAM 1000 MARKET STREET, BLDG 1 PORTSMOUTH, NH 03801 | | | DO | NOT WRITE |
| TITLE Name Street address City-St-Zip | | | | IN T | THIS SPACE |
| TITLE | | | | _ | - |

12. Thereby 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 all other like empowered.

SIGNATURE:

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

IIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/06

Daytime Phone 9 9 9 0