

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017739

FILED
Mar 10, 2006
Secretary of State

Entity Name: LONG ISLAND HOLDINGS, INC.

Current Principal Place of Business:

842 NE 120TH STREET
MIAMI, FL 33161

New Principal Place of Business:

6248 NW 32ND TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

842 NE 120TH STREET
MIAMI, FL 33161

New Mailing Address:

6248 NW 32ND TERRACE
BOCA RATON, FL 33496

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINUTOLO, CHARLES Y
2131 NE 51ST STREET
APT 401
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MINUTOLO, CHARLES Y
2320 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 US

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.

SIGNATURE: CHARLES MINUTOLO

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACDONALD, RAYMOND W
Address: 842 NE 120TH STREET
City-St-Zip: MIAMI, FL 33161

Title: VT () Delete
Name: MACDONALD, MERRILL W
Address: 148-A OLD NASSAU ROAD
City-St-Zip: JAMESBURG, NJ 08831

Title: SD () Delete
Name: MINUTOLO, CHARLES
Address: 2131 NE 51ST ST, APT 401
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACDONALD, RAYMOND W
Address: 11312 NE 11TH PLACE
City-St-Zip: MIAMI, FL 33161

Title: VT (X) Change () Addition
Name: MACDONALD, MERRILL W
Address: 126 DOUGLAS DRIVE
City-St-Zip: JACKSON, NJ 08527

Title: SD (X) Change () Addition
Name: MINUTOLO, CHARLES
Address: 2320 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES MINUTOLO

SD

03/10/2006

Electronic Signature of Signing Officer or Director

Date