2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2006 8:00 am DOCUMENT # P02000096505 Secretary of State 03-16-2006 90242 001 ***150.00 2VHL HOLDINGS, INC. Principal Place of Business Mailing Address 6311 BURTS ROAD TAMPA FL 33619 6311 BURTS ROAD TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 11-6351950 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARNADORE, AL Street Address (P.O. Box Number is Not Acceptable) 3311 S FORBES RD DOVER FL 33527 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition VARNADORE, AL NAME NAME STREET ADDRESS 3311 S FORBES RD STREET ADDRESS CITY-ST-ZIP DOVER FL 33527 - > CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition HUTTO, TODD STREET ADDRESS 201 ESSARY ST* STREET ADDRESS CITY-ST-ZIP **AUBURNDALE FL 33823** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VARNADORE, DEAN NAME STREET ADDRESS STREET ADDRESS 3216 S FORBES RD CITY-ST-ZIP CITY-ST-ZIP DOVER FL 33527 Addition TITLE Delete TITLE Change LAY, FRED MIKE DEZARN NAME 4311 BURTS ROAD STREET ADDRESS 2818 BRYAN RD STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33511** CITY-ST-ZIP TAMPA FL 33619 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

AL VARNADORE

SIGNATURE: _

3-6.06

FILED