

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129494

FILED
May 01, 2006
Secretary of State

Entity Name: NOTLYA HOLDINGS CORPORATION

Current Principal Place of Business:

3300 N UNIVERSITY DR STE 908
CORAL SPRINGS, FL 330656309

New Principal Place of Business:

5491 N. UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 330674644 US

Current Mailing Address:

3300 N UNIVERSITY DR STE 908
CORAL SPRINGS, FL 330656309

New Mailing Address:

5491 N. UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 330674644 US

FEI Number: 56-2310807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCONCELLOS, ALOYSIO
8628 VIA ANCHO
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VASCONCELLOS, ALOYSIO
5491 UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 330674644 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASCONCELLOS, ALOYSIO
Address: 3300 N UNIVERSITY DR STE 908
City-St-Zip: CORAL SPRINGS, FL 330656309

Title: T () Delete
Name: CARDOSO, OCTAVIO
Address: 3300 N UNIVERSITY DR STE 908
City-St-Zip: CORAL SPRINGS, FL 330656309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASCONCELLOS, ALOYSIO
Address: 5491 N. UNIVERSITY DR STE 104A
City-St-Zip: CORAL SPRINGS, FL 330674644 US

Title: T (X) Change () Addition
Name: CARDOSO, OCTAVIO
Address: 5491 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS SUITE 104A, FL 330674644 US

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: ALOYSIO VASCONCELLOS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date