

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135633

FILED
Apr 12, 2006
Secretary of State

Entity Name: HOLT BUSINESS DEVELOPMENT CORPORATION

Current Principal Place of Business:

5074 S.W. 161ST. AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5074 S.W. 161ST. AVE
MIRAMAR, FL 33027 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOLT, REGINALD
5074 S.W. 161ST. AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, REGINALD A
Address: 11825 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

Title: V () Delete
Name: HOLT, ALAN
Address: 11825 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: HOLT, DARREN
Address: 11825 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: HOLT, JESSE
Address: 11825 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: HOLT, SEAN
Address: 11825 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLT, REGINALD A
Address: 5074 S.W. 161ST. AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: HOLT, ALAN
Address: 5074 S.W. 161ST. AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: HOLT, DARREN
Address: 5074 S.W. 161ST. AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: HOLT, JESSE
Address: 5074 S.W. 161ST. AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: HOLT, SEAN
Address: 5074 S.W. 161ST. AVE
City-St-Zip: MIRAMAR, FL 33027

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: REGINALD HOLT

P

04/12/2006

Electronic Signature of Signing Officer or Director

_____ Date