

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042824

FILED
Apr 20, 2005
Secretary of State

Entity Name: SPRINGBOARD HOLDINGS, INC.

Current Principal Place of Business:

751 E MCNAB RD
#4
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

751 E MCNAB RD
#4
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 74-3118775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, CHRISTOPHER C ESQ.
CHRISTOPHER C. SHARP, P.A.
3471 N FEDERAL HWY STE 410
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HALLMARK, DEBERA
751 E. MCNAB RD.
#4
POMPANO BEACH, FL 33060 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: DEBERA HALLMARK 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,T () Delete
Name: HALLMARK, DEBERA J
Address: 751 E MCNABB R #4
City-St-Zip: POMPANO BCH, FL 33060

Title: P,S () Delete
Name: HALLMARK, LIBERTY A
Address: 1935 ROCK SPRINGS ROAD
City-St-Zip: COLUMBIA, TN 38401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBERA HALLMARK D, T 04/20/2005

Electronic Signature of Signing Officer or Director Date