

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047104

Entity Name: BTX HOLDINGS, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

9387 SOUH OLD STATE RD
LEWIS CENTER, OH 43035

New Principal Place of Business:

1400 CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7539 AZRA DR
LEWIS CENTER, OH 43035

New Mailing Address:

PO BOX 191476
MIAMI BEACH, FL 33119 US

FEI Number: 16-1682307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNE, MIKE
WELLBAUM, GURNSEY, ET AL
901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SILVERMAN, SCOTT J
400 ALTON ROAD
SUITE 1809
MIAMI BEACH, FL 33139 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: SCOTT J SILVERMAN

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, SEAN
Address: 9387 SOUTH OLD STATE RD
City-St-Zip: LEWIS CENTER, OH 43035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: SILVERMAN, SCOTT J
Address: 400 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: SCOTT J SILVERMAN

CEO

03/30/2006

Electronic Signature of Signing Officer or Director

Date