## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000049968

Entity Name: DJD HOLDINGS, INC.

FILED May 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2109 CORPORATE DR 2102 CORPORATE DR

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2109 CORPORATE DR 2102 CORPORATE DR

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 65-1182716 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARSICO, DARRYL
2109 CORPORATE DR

DEMARSICO, DARRYL
2102 CORPORATE DR

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: 05/11/2006

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:** 

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:DEMARSICO, DARRYLName:DEMARSICO, DARRYLAddress:2109 CORPORATE DRAddress:2102 CORPORATE DRCity-St-Zip:BOYNTON BEACH, FL 33426City-St-Zip:BOYNTON BEACH, FL 33426

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: DARRYL DEMARSICO D 05/11/2006