

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071040

Entity Name: HOLDEN INTERNATIONAL, INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

7000 BRYAN DAIRY RD  
UNIT B3  
LARGO, FL 33777

## New Principal Place of Business:

## Current Mailing Address:

7000 BRYAN DAIRY RD  
UNIT B3  
LARGO, FL 33777

## New Mailing Address:

FEI Number: 33-1064611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHRS, DENIS A  
2575 ULMERTON RD STE 210  
CLEARWATER, FL 33762 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: D ( ) Delete  
Name: HOLDEN, RICHARD K  
Address: 3902 W SWANN AVE  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/D ( ) Change (X) Addition  
Name: GILLMAN, LEO  
Address: 3305 N. KEENE ROAD  
City-St-Zip: PLANT CITY, FL 33565

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: RICHARD K. HOLDEN

MR.

04/12/2006

Electronic Signature of Signing Officer or Director

Date