

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107324

Entity Name: UTOPIA HOLDINGS INC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

300 12TH AVENUE N E
APT # 4
ST PETERSBURG, FL 33701

New Principal Place of Business:

1920 JACKSON STREET NORTH
ST PETERSBURG, FL 33704

Current Mailing Address:

P O BOX 4051
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-0262482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGMAN, ALAN
300 12TH AVENUE N E
APT # 4
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ENGMAN, ALAN
1920 JACKSON STREET NORTH
ST PETERSBURG, FL 33704 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: ALAN E ENGMAN

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGMAN, ALAN
Address: 848 17TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGMAN, ALAN
Address: 1920 JACKSON STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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: ALAN E ENGMAN

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date