

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112395

Entity Name: D & D AND COMPANY HOLDINGS, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

15985 MEADOW WOOD DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15985 MEADOW WOOD DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0254796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JEFFREY
1402 ROYAL PALM BCH BLVD
ROYAL PALM BCH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: DOYLE, PAUL J
Address: 15985 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: DOYLE, KAREN A
Address: 15985 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: DOYLE, PAUL J
Address: 15985 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D, V (X) Change () Addition
Name: DOYLE, KAREN A
Address: 15985 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S, T () Change (X) Addition
Name: DOYLE, PAUL J
Address: 15985 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: PAUL J DOYLE

PRES

07/17/2006

Electronic Signature of Signing Officer or Director

Date