

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137734

Entity Name: NOLEN HOLDINGS, INC.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

1738 ALTAMONT LANE
ODESSA, FL 33556

New Principal Place of Business:

1738 ALTAMONT LANE
ODESSA, FL 33556

Current Mailing Address:

1738 ALTAMONT LANE
ODESSA, FL 33556

New Mailing Address:

1738 ALTAMONT LANE
ODESSA, FL 33556

FEI Number: 20-0510685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLEN, CINDY L
1738 ALTAMONT LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

NOLEN, CINDY L
1738 ALTAMONT LANE
ODESSA, FL 33556 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:

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NOLEN, CINDY L
Address: 1738 ALTAMONT LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CINDY L NOLEN

PRES

01/29/2006

Electronic Signature of Signing Officer or Director

Date