

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 26, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000055297

1. Entity Name
TASHI HOLDING CORP.



Principal Place of Business
C/O BOND, SCHOENECK & KING, P.A.
4001 TAMiami TR N STE 250
NAPLES, FL 34103

Mailing Address
C/O BOND, SCHOENECK & KING, P.A.
4001 TAMiami TR N STE 250
NAPLES, FL 34103



01102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
26-0082332

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BURKE, WILLIAM M
C/O BOND, SCHOENECK & KING, P.A.
4001 TAMiami TR N STE 250
NAPLES, FL 34103

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

000000402289
02/03/06-80002-007 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
SZECHENYI, HARRIET
4001 TAMiami TRAIL N, STE 250
NAPLES, FL 34103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BURKE, WILLIAM
4001 TAMiami TRAIL N, STE 250
NAPLES, FL 34103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SEXTON, DAVID N
4001 TAMiami TRAIL N, STE 250
NAPLES, FL 34103

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

William M. T. Burke

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/05 (239) 659-3800

Date

Daytime Phone #