

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100669

FILED
Apr 03, 2006
Secretary of State

Entity Name: CMR HOLDINGS, INC.

Current Principal Place of Business:

1426 N.E. PINE ISLAND LANE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

4504 SW 5TH PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1426 N.E. PINE ISLAND LANE
CAPE CORAL, FL 33909 US

New Mailing Address:

4504 SW 5TH PLACE
CAPE CORAL, FL 33914 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, CHRISTINA
1426 N.E. PINE ISLAND LANE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SMART, CHRISTINA
4504 SW 5TH PLACE
CAPE CORAL, FL 33914 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMART, CHRISTINA
Address: 1426 N.E. PINE ISLAND LANE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: D () Delete
Name: SMART, MICHAEL R
Address: 1426 N.E. PINE ISLAND LANE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: D () Delete
Name: MCCARTHY, RICHARD J
Address: 1426 N.E. PINE ISLAND LANE
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMART, CHRISTINA
Address: 4504 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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

Title: D (X) Change () Addition
Name: MCCARTHY, RICHARD J
Address: 4504 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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 MCCARTHY

D

04/03/2006

Electronic Signature of Signing Officer or Director

Date