2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 06, 2006 08:00 AM Secretary of State

(516) 216-4024

Daytime Phone #

t. Entity Name	MENT # P04000114913 OLDINGS INC					·
Principal Place of Business - Mailing Address 6615 BOYNTON BEACH BLVD 6615 BOYNTON BEACH BLVD 145 145 BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 US				02012006 No Chg-P		
DO NOT WRITE IN THIS SPACE						
ROSPARS, WILLIAM G 6615 BOYNTON BEACH BLVD 145 BOYNTON BEACH, FL 33437				DO NOT WRITE 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 NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees 10. OFFICERS AND DIRECTORS						
Title Name Street address Gity-St-Zip	P ROSPARS, WILLIAM G 6615 BOYNTON BEACH BLVD #145 BOYNTON BEACH, FL 33437				1100 <u>0</u> 00	423/18 80019-015 150.00
NAME STREET ADDRESS CITY-ST-ZIP					02/18/Ub	80013-012 120:00
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TITLE NAME STREET ADDRESS CITY -SI -ZIP						
TITLE NAME STREET ADDRESS GITY-ST-ZIP						
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 mylsignature 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 truetee employees do 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.						

WILLIAM G. ROSPARS

SIGNATURE AND TYPED OF FRONTED NAME OF SIGNING OFFICER OF DIRECTOR