

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123882

FILED
Aug 31, 2006
Secretary of State

Entity Name: PORT CANAVERAL HOLDINGS, INC.

Current Principal Place of Business:

1682 EAGLE NEST CIR
WINTERS SPRINGS, FL 32708

New Principal Place of Business:

13 CEDAR HILL DR
WARWICK, NY 10990 US

Current Mailing Address:

1682 EAGLE NEST CIR
WINTERS SPRINGS, FL 32708

New Mailing Address:

13 CEDAR HILL DR
WARWICK, NY 10990 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, MAURICE J
1445 QUINCE AVE.
MERRITT ISLAND, FL 32952 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELANEY, JAMES
Address: 1682 EAGLE NEST CIR
City-St-Zip: WINTERS SPRINGS, FL 32708

Title: V () Delete
Name: DELANEY, MARY BETH
Address: 1682 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELANEY, JAMES M
Address: 13 CEDAR HILL DR
City-St-Zip: WARWICK, NY 10990 US

Title: V (X) Change () Addition
Name: DELANEY, MARY BETH
Address: 13 CEDAR HILL DR
City-St-Zip: WARWICK, NY 10990 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: JAMES M DELANEY

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date