2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000124257 JENNICA HOLDINGS INC. Principal Place of Business Mailing Address 9190 THE LANE 9190 THE LANE NAPLES, FL 34109-1561 NAPLES, FL 34109-1561 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1599645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TILE ZANETTE, LOUIS NAME 9190 THE LANE STREET ADDRESS CITY - ST - ZIP NAPLES, FL 341091561 TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP MAME STREET ADDRESS CITY ST-ZIP DDE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with thus 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 cath, 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.

FILED