2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address with

SIGNATURE:

FILED DOCUMENT # P04000166160 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** CAUDELL HOLDINGS, INC. Mailing Address Principal Place of Business 605 FAIRPOINT DRIVE 605 FAIRPOINT DRIVE **GULF BREEZE FL 32561 GULF BREEZE FL 32561** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 36-4564939 Not Applicable Ζφ Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAUDELL, COLVEN EARL JR. 605 FAIRPOINT DRIVE Street Address (P.O. Box Number is Not Acceptable) **GULF BREEZE FL 32561** Zio Code City 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. DATE Signature, typed or present name of registered agent and tide it applicable (NOTE: Registered Agent signature remarked when reinstalment FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TILE ☐ Change Addition TETLE CAUDELL, COLVEN EARL JR. NAME STREET ADDRESS STREET ADDRESS 605 FAIRPOINT DRIVE CITY-ST-7IP CHY-SI-ZE **GULF BREEZE FL 32561** Addition Delete HTLE ☐ Change TITLE 11000000425871 NAME 02/20/06-80021-001 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition THLE ☐ Delete NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deleie TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 C#Y-ST-782 Change Addition THEF TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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