2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 01, 2006 8:00 am Secretary of State DOCUMENT # P05000008758 1. Entity Name 05-01-2006 90443 022 ***150.00 JULIAN HOLDINGS, INC. Principal Place of Business Mailing Address 1598 NE 33 STREET 1598 NE 33 STREET FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address <u> 1777 м. г. 37th St</u> <u> 1777 N.E. 37th St</u> Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Ft. Lauderdale, FL 20-2192551 Not Applicable Ft. Lauderdale, Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33334 Broward 33334 Browrard 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) 8211 W BROWARD BLVD SUITE 375 PLANTATION FL 33324 City Zip Code 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, typerd or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstatuig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TUTLE ☐ Change ☐ Addition ☐ Delete NAME JULIAN, GAIL A NAME STREET ADDRESS 1598 NE 33 STREET STREET ADDRESS FT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, JANET V NAME STREET ADDRESS 16 MELROSE AVE STREET ADDRESS C11Y - ST - ZIP SAVANNAH GA 31410-1419 CITY-ST-ZIP ☐ Delute TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP 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 if changed, or on an attachment with an address, with all other like empowered.

Gail A. Julian

SIGNATURE: (

(954) 566-0688

04/18/06