2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025442

Entity Name: CIEGA VISTA HOLDINGS, INC

Current Principal Place of Business:	**New Principal Place of Business:**
3910 39TH AVE. N ST. PETERSBURG, FL 33714	536 LILLIAN DRIVE MADEIRA BEACH, FL 33708

Current Mailing Address:	**New Mailing Address:**
3910 39TH AVE. N ST. PETERSBURG, FL 33714	P. O. BOX 86128 MADIERA BEACH, FL 33708

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VARANO, GAY 536 LILLIAN DRIVE MADEIRA BEACH, FL 33708 US	

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete Name: VARANO, GAY Address: 536 LILLIAN DRIVE City-St-Zip: MADEIRA BEACH, FL 33708	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S,TR ( ) Delete Name: VARANO, GAY Address: 536 LILLIAN DRIVE City-St-Zip: MADEIRA BEACH, FL 33708	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: GAY VARANO   PRES   03/25/2006

          Electronic Signature of Signing Officer or Director   Date