2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2006
Secretary of State

DOCUMENT# P05000042757

Entity Name: FAMILY HOLDINGS GROUP OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

12647 CATALONA AVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

12647 CATALONA AVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 20-2541286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BINDSCHEATTEL, MAYNARD L II
12647 CATALONA AVE
NEW PORT RICHEY,FL, FL 34654 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BINDSCHEATTEL, MAYNARD L II
Address: 12647 CATALONA AVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TRE ( ) Delete
Name: BINDSCHEATTEL, MICHAEL B
Address: 19213 LIVENGOOD LN
City-St-Zip: LUTZ, FL 33549

Title: SEC ( ) Delete
Name: BINDSCHEATTEL, MICHAEL B
Address: 19213 LIVENGOOD LN
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: BINDSCHEATTEL, MICHAEL B
Address: 19213 LIVENGOOD LN
City-St-Zip: LUTZ, FL 33549

Title: TRE (X) Change ( ) Addition
Name: BINDSCHEATTEL, MICHAEL B
Address: 19213 LIVENGOOD LN
City-St-Zip: LUTZ, FL 33549

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: M.L.BINDSCHEATTEL II P 02/15/2006

Electronic Signature of Signing Officer or Director — Date