

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052681

FILED
Mar 12, 2006
Secretary of State

Entity Name: SLEEPY HOLLOW INVESTMENTS, INC.

Current Principal Place of Business:

3100 N.E. 28TH STREET
#202
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3100 N.E. 28TH STREET
#202
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-2695936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, JOHN G
3100 N.E. 28TH STREET
#202
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2650 MARINA BAY DRIVE E
#109
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2650 MARINA BAY DRIVE E
#109
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOULD, JOHN G
2650 MARINA BAY DRIVE E
#109
FORT LAUDERDALE, FL 33312 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:

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOULD, JOHN G
Address: 3100 N.E. 28TH STREET, #202
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOULD, JOHN G
Address: 2650 MARINA BAY DR E #109
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN G. GOULD

P

03/12/2006

Electronic Signature of Signing Officer or Director

Date