

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069981

Entity Name: BARUCH HOLDINGS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

218 E. BEARSS AVE., SUITE 405
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

218 E. BEARSS AVE., SUITE 405
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-2800794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARUCH, DONALD
218 E. BEARRS AVENUE
405
TAMPA, FL 33613 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: DONALD BARUCH

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARUCH, GLENN
Address: 218 E. BEARSS AVE., SUITE 405
City-St-Zip: TAMPA, FL 33613

Title: VSD () Delete
Name: BARUCH, DONALD
Address: 218 E. BEARSS AVE., SUITE 405
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD BARUCH

VSD

07/12/2006

Electronic Signature of Signing Officer or Director

Date