2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100284

Entity Name: TULA HOLDINGS, INC.

ORANGE PARK, FL 32003

ORANGE PARK, FL 32003 US

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3649 U.S. HIGHWAY 17 SOUTH 1708 COUNTRY WALK DR.

SUITE 7 ORANGE PARK, FL 32003 US
ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

3649 U.S. HIGHWAY 17 SOUTH 1708 COUNTRY WALK DR. SUITE 7 ORANGE PARK, FL 32003 US

FEI Number: 20-3186552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEOFILO, SOLOMONA
3649 U.S. HIGHWAY 17 SOUTH
SUITE 7

TEOFILO, SOLOMONA
1708 COUNTRY WALK DR.
ORANGE PARK, FL 32003 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: SOLOMONA TEOFILO 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: TEOFILO, SOLOMONA Name: TEOFILO, SOLOMONA
Address: 3649 U.S. HIGHWAY 17 SOUTH, SUITE 7 Address: 1708 COUNTRY WALK DR.
City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: ORANGE PARK, FL 32003 US

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: SOLOMONA TEOFILO PRES 04/29/2006