2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000110447 03-03-2006 90103 002 ***150.00 DREADNAUGHT HOLDINGS CORPORATION Principal Place of Business Mailing Address 40023301 2365 ROLLING HILLS DR 2365 ROLLING HILLS DR ST AUGUSTINE, FL. 32086 ST AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 20-3337533 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ⊡ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DRILL, WALTER P Street Address (P.O. Box Number is Not Acceptable) 2365 ROLLING HILL\$ DR ST AUGUSTINE, FL 32086 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DST Delete ☐ Change ☐ Addition TITLE TITLE DRILL, WALTER P NAME NAME STREET ADDRESS 2365 ROLLING HILLS DR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP DP ☐ Delete ☐ Change ☐ Addition DRILL, WALTER B NAME NAME STREET ADDRESS 2365 ROLLING HILLS DR STREET ADDRESS CITY-ST-7IP ST AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Deleta ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Addition TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment wiftyan address with all stine like empowered.

CITY-ST-ZIP

SIGNATURE: <u>*</u>

CITY-ST-ZIP

SIGNATUE AND TYPED OR PRINTED

FILED Mar 03, 2006 8:00 am