

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130194

Entity Name: 20-20 HOLDINGS, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

50 S LASALLE STREET M-10
CHICAGO, IL 60675

New Principal Place of Business:

Current Mailing Address:

50 S LASALLE STREET M-10
CHICAGO, IL 60675

New Mailing Address:

FEI Number: 20-3524142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M
239 S COUNTY RD SUITE 300
PALM BEACH, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BARICH, RANDALL J
Address: 50 S LASALLE STREET M-10
City-St-Zip: CHICAGO, IL 60675

Title: S () Change (X) Addition
Name: SIMON, TEIGHLOR
Address: 50 S LASALLE STREET M-10
City-St-Zip: CHICAGO, IL 60675

Title: T () Change (X) Addition
Name: DUKE, BRIAN
Address: 50 S LASALLE STREET M-10
City-St-Zip: CHICAGO, IL 60675

Title: V () Change (X) Addition
Name: LYNCH, STEVE
Address: 50 S LASALLE STREET M-10
City-St-Zip: CHICAGO, IL 60675

Title: V () Change (X) Addition
Name: STROH, NANCY
Address: 50 S LASALLE STREET M-10
City-St-Zip: CHICAGO, IL 60675

Title: V () Change (X) Addition
Name: PORTER, GLENN
Address: 50 S LASALLE STREET M-10
City-St-Zip: CHICAGO, IL 60675

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: RANDALL BARICH

P

03/28/2006

Electronic Signature of Signing Officer or Director

_____ Date