2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2006 08:00 AM **DOCUMENT # P93000010449 Secretary of State** 1. Entity Name D.A. HOLT II, INC. Principal Place of Business Mailing Address 16313 U.S. HIGHWAY 19 NORTH 16313 U.S. HIGHWAY 19 NORTH CLEARWATER FL 34624 CLEARWATER FL 34624 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-3163992 Not Applicab Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DENNIS, HOLT S Street Address (P.O. Box Number is Not Acceptable) 16313 US HWY 19 NORTH SUITE B CLEARWATER FL 34616 Zip Code City 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 Royale 1 am familiar with, and accept the obligations of registered agent. the obligations of registered agent. 02/07/06-80016-018 150.00 SIGNATURE Signature Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addille TITLE Delete TITLE NAME NAME HOLT, DENNIS A STREET ADDRESS STREET ADDRESS 16313 U.S. HWY. 19 NORTH CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34624 Addition Chance TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Accini ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 78P CDTY-ST-70P ☐ Change Antilii Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addin' ☐ Delete TILLE TITLE MANAP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete THTLE Change Add" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

mis Holts 1-25.06

727-187-6489

FILED