

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071448

Entity Name: CENTRAL HOLDINGS, INC.

FILED  
Jul 25, 2006  
Secretary of State

## Current Principal Place of Business:

300 LOCKHART MILL RD  
WOODSTOCK  
NEW BRUNSWICK, NB E7M 5C3

## Current Mailing Address:

300 LOCKHART MILL RD  
WOODSTOCK  
NEW BRUNSWICK, NB E7M- C3

## New Principal Place of Business:

300 LOCKHART MILL ROAD  
WOODSTOCK  
NEW BRUNSWICK, NB E7M 5C3 CA

## New Mailing Address:

300 LOCKHART MILL ROAD  
WOODSTOCK  
NEW BRUNSWICK, NB E7M 5C3 CA

FEI Number: 59-3212896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRETT, MALCOLM  
1308 WINTER SPRINGS BOULEVARD  
TUSCAWILLA, FL 32708 US

## Name and Address of New Registered Agent:

BARRETT, MALCOLM  
1085 WEST MORSE BOULEVARD  
SUITE C  
WINTER PARK, FL 32789 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:

07/25/2006

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: D ( ) Delete  
Name: BARRETT, EDWARD  
Address: 300 LOCKHART MILL RD.  
City-St-Zip: WOODSTOCK, NEW BRUNSWICK,

Title: PD ( ) Delete  
Name: BARRETT, MALCOLM  
Address: 300 LOCKHART MILL RD.  
City-St-Zip: WOODSTOCK, NEW BRUNSWICK,

Title: VD ( ) Delete  
Name: BARRETT, WILLIAM  
Address: 300 LOCKHART MILL RD.  
City-St-Zip: WOODSTOCK NEW BRUNSWICK,

Title: STD (X) Delete  
Name: GINSON, DAVID  
Address: 300 LOCKHART MILL RD.  
City-St-Zip: WOODSTOCK, NEW BRUNSWICK,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARRETT, EDWARD  
Address: 300 LOCKHART MILL ROAD  
City-St-Zip: WOODSTOCK, NB E7M 5C3 CA

Title: PD (X) Change ( ) Addition  
Name: BARRETT, MALCOLM  
Address: 300 LOCKHART MILL ROAD  
City-St-Zip: WOODSTOCK, NB E7M 5C3 CA

Title: VD (X) Change ( ) Addition  
Name: BARRETT, WILLIAM  
Address: 300 LOCKHART MILL ROAD  
City-St-Zip: WOODSTOCK, NB E7M 5C3 CA

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: MALCOLM BARRETT

PD

07/25/2006

Electronic Signature of Signing Officer or Director

Date