2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2006 08:00 AM Secretary of State **DOCUMENT # P95000078642** 1. Entity Name DARBYSHIRE CREIGHTON HOLDINGS, INC. Mailing Address Principal Place of Business 600 BYPASS DR **600 BYPASS DR** SUITE 210 CLEARWATER FL 33764 **SUITE 210** CLEARWATER FL 33764 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3377627 Not Applicat Z_{P} Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BADGER, BERKLEY Street Address (P.O. Box Number is Not Acceptable) 600 BYPASS DR SUITE 210 **CLEARWATER FL 34624** Zip Code 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 access the obligations of registered agent. SIGNATURE DATE (NOTE! Registered Agent signature required when reinstation) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 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 ☐ ACC TITLE HILE ☐ Detete Un0000430731 NAME BADGER, BERKLEY C NAME 02/22/06-80060-002 150.00 STREET ADDRESS STREET ADDRESS 324 WESTGATE RD CITY-ST-ZIP TARPON SPRINGS FL 34688 CITY-ST-239 Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-24P CITY-ST-ZIP ☐ Change ☐ Actini ☐ Detete 33735 TITLE NAME SUASA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additi TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADURESS CIZY-ST-ZIP CHY-ST-ZIP Change □ Admi Delete TITLE IIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Defete TOTALE NAME NAME STREET ADDRESS STREET ADDRESS 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 direct 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.

1-10-00

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FILED