

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059656

Entity Name: THE OWENS HOLDINGS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

924 BRUNSWICK LANE
ROCKLEDGE, FL 32955

New Principal Place of Business:

3730 CHARDONNAY DR
ROCKLEDGE, FL 32955

Current Mailing Address:

P.O. BOX 560851
ROCKLEDGE, FL 32956 US

New Mailing Address:

FEI Number: 65-0735279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JOHN R
924 BRUNSWICK LANE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

OWENS, JOHN R
3730 CHARDONNAY DRIVE
ROCKLEDGE, FL 32955 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: JOHN R. OWENS

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWENS, JOHN R
Address: 924 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: OWENS, ARLENE B
Address: 924 BRUNSWICK LANE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWENS, JOHN R
Address: 3730 CHARDONNAY DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: OWENS, ARLENE B
Address: 3730 CHARDONNAY DR
City-St-Zip: ROCKLEDGE, FL 32955

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: JOHN R. OWENS

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date