



**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 14, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P96000100046</b>			
1. Entity Name <b>LOCKWOOD HOLDINGS, INC.</b>			
Principal Place of Business <b>703 NORTH SHORE DRIVE ANNA MARIA, FL 34216</b>	Mailing Address <b>9 ELIZABETH ST S. BRAMPTON ONTARIO CANADA L6Y 2R2, XX</b>		
<b>DO NOT WRITE IN THIS SPACE</b>			
		04082006 No Chg-P CR2E034 (11/05)	
		4. FEI Number <b>59-3429098</b>	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent  <b>BARNES, GARRETT 3119 MANATEE AVE WEST BRADENTON, FL 34205</b>		<b>DO NOT WRITE IN THIS SPACE</b>	
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 accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
		000000517185 04/27/06-80054-005 150.00	
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS LOCKWOOD, HARRY 9 ELIZABETH ST. S. BRAMPTON, ON L6Y1P		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>H. R. Lockwood</u> (H.R. Lockwood)		Date: <u>April 11/06</u> <u>7185199</u> No. 1941 Can. 19054539546	