

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063391

FILED
May 16, 2006
Secretary of State

Entity Name: HOLGUIN TECHNOLOGY INC.

Current Principal Place of Business:

15751 SHERIDIAN ST
#166
FT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDIAN ST
#166
FT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0936133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A AND J ADVISORY SERVICE INC
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

A AND J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: JULIAN E FERRER

05/16/2006

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: GOMEZ, ELINA
Address: 15751 SHERIDIAN ST
City-St-Zip: FT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELINA GOMEZ

D

05/16/2006

Electronic Signature of Signing Officer or Director

Date