

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90366 015 ***150.00

DOCUMENT # P99000097003

1. Entity Name
THE HOLDINGS GROUP, INC.



40074016



Principal Place of Business
24331 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

Mailing Address
24331 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

2. Principal Place of Business
21159 Braxfield Loop
Suite, Apt. #, etc.

3. Mailing Address
21159 Braxfield Loop
Suite, Apt. #, etc.

04272006 Chg-P CR2E034 (11/05)

City & State
ESTERO FL
Zip 33928 Country USA

City & State
ESTERO, FL
Zip 33928 Country USA

4. FEI Number
59-3615611
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARCHETTI, JULIA R
24331 PRODUCTION CIRCLE
BONITA SPRINGS, FL 34135

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
21159 Braxfield Loop
City ESTERO FL Zip Code 33928

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

[Signature]

4/27/06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME D MARCHETTI, MICHAEL ☐ Delete
STREET ADDRESS 24331 PRODUCTION CIRCLE
CITY-ST-ZIP BONITA SPRINGS, FL 34135

TITLE
NAME D MARCHETTI, JULIA ☐ Delete
STREET ADDRESS 24331 PRODUCTION CIRCLE
CITY-ST-ZIP BONITA SPRINGS, FL 34135

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME 21159 Braxfield Loop ☐ Change ☐ Addition
STREET ADDRESS ESTERO, FL 33928
CITY-ST-ZIP

TITLE
NAME 21159 Braxfield Loop ☐ Change ☐ Addition
STREET ADDRESS ESTERO, FL 33928
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/06 239-947-
7450
Date