

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097003

FILED
May 01, 2008
Secretary of State

Entity Name: THE HOLDINGS GROUP, INC.

Current Principal Place of Business:

21159 BRAXFIELD LOOP
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21159 BRAXFIELD LOOP
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-3615611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHETTI, JULIA R
21159 BRAXFIELD LOOP
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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:

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: MARCHETTI, MICHAEL
Address: 21159 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

Title: D (X) Delete
Name: MARCHETTI, JULIA
Address: 21159 BRAXFIELD LOOP
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J MARCHETTI

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date