

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102740

Entity Name: HOLBORN, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

430 GRAND BAY DR UNIT 906  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

777 BRICKELL AVE  
SUITE 1070  
MIAMI, FL 33131

## Current Mailing Address:

430 GRAND BAY DR UNIT 906  
KEY BISCAYNE, FL 33149

## New Mailing Address:

777 BRICKELL AVE  
SUITE 1070  
MIAMI, FL 33131

FEI Number: 65-0964461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZCARRAGA, JORGE BURILLO  
430 GRAND BAY DR UNIT 906  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

KNIGHT, JEFFERSON  
777 BRICKELL AVE  
SUITE 1070  
MIAMI, FL 33131 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: JEFFERSON KNIGHT

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: KNIGHT, JEFFERSON  
Address: 777 BRICKELL AVE - SUITE 1070  
City-St-Zip: MIAMI, FL 33131

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: JEFFERSON KNIGHT

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date