

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51728

FILED
Feb 12, 2006
Secretary of State

Entity Name: HOLDREN ENTERPRISES, INC.

Current Principal Place of Business:

3704 45 ST EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

3704 45TH STREET EAST
BRADENTON, FL 34208 US

Current Mailing Address:

P.O. BOX 20215
BRADENTON, FL 34204 US

New Mailing Address:

P.O. BOX 20215
BRADENTON, FL 342040215 US

FEI Number: 65-0308357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDREN, RONALD MARK
3704 45 STREET EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HOLDREN, RONALD M
3704 45TH STREET EAST
BRADENTON, FL 34208 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: RONALD MARK HOLDREN

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLDREN, RONALD MARK,
Address: 3704 45 ST E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLDREN, RONALD M
Address: 3704 45TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

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: RONALD MARK HOLDREN

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02/12/2006

Electronic Signature of Signing Officer or Director

Date