2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000022316 1. Entity Name N21 HOLDINGS, INC. Mailing Address Principal Place of Business 3550 CORPORATE WAY 280 GULF BLVD. BELLAIR, FL 33786 SUITE C DULUTH, GA 30096 No Chg-P 01042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3018408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000415523 Trust Fund Contribution. Added to Fees 02/11/06-80083-014 150.00 OFFICERS AND DIRECTORS 10. TITLE DORNAN, JAMES NAME STREET ADDRESS 280 GULF BLVD. CITY-ST-ZIP BELLAIR, FL 33786 TITLE DORNAN, NANCY NAME STREET ADDRESS 280 GULF BLVD. CITY-ST-ZIP BELLAIR, FL 33786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling 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 accorate 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 truskee emgoward 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 a

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNING OFFICER OR DIRECTOR SIGNATURE AND TOPEC

1-30-2006

Daytima Phone ⊭

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