

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005229

FILED
Jan 23, 2007
Secretary of State

Entity Name: HOLLANDER FINANCIAL HOLDING, INC.

Current Principal Place of Business:

360 E. 7TH STREET
SUITE D
UPLAND, CA 91786 US

New Principal Place of Business:

1291 N. INDIAN HILL BLVD.
CLAREMONT, CA 91711 US

Current Mailing Address:

360 E. 7TH STREET
SUITE D
UPLAND, CA 91786 US

New Mailing Address:

1291 N. INDIAN HILL BLVD.
CLAREMONT, CA 91711 US

FEI Number: 95-4420679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLLANDER, MARK J
Address: 360 E. 7TH AVENUE, SUITE D
City-St-Zip: UPLAND, CA 91786

Title: SEC () Delete
Name: HOLLANDER, JOHN
Address: 360 E. 7TH AVENUE, SUITE D
City-St-Zip: UPLAND, CA 91786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLLANDER, MARK J
Address: 437 WILLAMETTE LANE
City-St-Zip: CLAREMONT, CA 91711

Title: SEC (X) Change () Addition
Name: HOLLANDER, JOHN
Address: 1070 FULLER DRIVE
City-St-Zip: CLAREMONT, CA 91711

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: MARK J HOLLANDER

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

_____ Date