2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 12, 2007 08:00 AM **DOCUMENT # L67931 Secretary of State** HOLLAND HOLDING INC. Principal Place of Business Mailing Address 300 BAYOU BLVD #217 300 BAYOU BLVD #217 PENSACOLA, FL 32503 PENSACOLA, FL 32503 02092007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3001961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCES, JOHN D 300 BAYOU BLVD #217 PENSACOLA, FL 32503 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 rejustating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRANCES, JOHN D STREET ADDRESS 300 BAYOU BLVD #217 CITY-ST-ZIP PENSACOLA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP T)TI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 accurate 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 trustee empowered 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 an address, with all other like empowered.

SIGNATURE:

**FILED**