2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2008 08:00 AN **DOCUMENT # 180510 Secretary of State** 1. Entity Name HOLSTON APARTMENTS INC Principal Place of Business Mailing Address 521 SAN SERVANDO AVE 521 SAN SERVANDO AVE CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6074552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent MOYLAN, CLINT C DO NOT WRITE **521 SAN SERVANDO AVE** CORAL GABLES, FL 33143 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 U00000780822 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 01/15/08-80010-005 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PS MOYLAN, CLINT C. NAME STREET ADDRESS 521 SAN SERVANDO AVE CITY-ST-ZIP CORAL GABLES, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IMF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THIE

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:

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