

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190985

FILED
Apr 12, 2006
Secretary of State

Entity Name: HOLLAND SALLEY, INC.

Current Principal Place of Business:

633 NINTH ST N
200
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

633 NINTH ST N
200
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-0761340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLEY, HOLLAND T
800 S GOLF DR, APT 102
NAPLES, FL 34102 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: CT () Delete
Name: SALLEY, HOLLAND
Address: 1661 GALLEON DR
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: SALLEY, STEPHEN G
Address: 235 SPRING LK HILLS DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P () Delete
Name: RILEY MICHAEL J,
Address: 8024 SAN SIMEON WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: SALLEY, HOLLAND
Address: 800 S. GULF DRIVE, #102
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HAMILTON, DEBORAH K
Address: 28080 GROSSETTO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: DEBORAH K HAMILTON

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date