2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 A Secretary of State **DOCUMENT #413953** HOLIDAY HARBOR RESTAURANT, INC. Principal Place of Business Mailing Address 3333 S. ATLANTIC AVE 3333 S. ATLANTIC AVE #1604 #1604 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 No Chg-P CR2E034 (11/05) 04012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1449690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSEN, PATRICIA DO NOT WRITE 3333 S ATLANTIC AVE #1604 DAYTONA BEACH, FL 32118 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, typed or grinted name of registered agent and title if applicable DATE (NOTE: flegistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000899825 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE NAME JOHNSEN, PATRICIA STREET ADDRESS 3333 S ATLANTIC AVE 1604 CITY-ST-ZIP DAYTONA BEACH SHORES, FL THILE NAME STREET ADDRESS CITY+ST-7IP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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:

STREET ADDRESS CITY-ST-ZIP

> nasan SIGNATURE AND TYPED OR PRINTED NAME OF NING OFFICER OR DIRECTOR

Date

Davtime Phone #

FILED