2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 08, 2007 08:00 AN **DOCUMENT # 544678 Secretary of State** 1. Entity Name HOLÍDADE CORPORATION Principal Place of Business Mailing Address 3280 FAIRLANE FARMS RD 3280 FAIRLANE FARMS RD WELLINGTON, FL 33414 WELLINGTON, FL 33414 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1854164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEEMON, CHARLES L., III DO NOT WRITE 15850 BRITTEN LANE WELLINGTON, FL 33414 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing ___\$5.00_,May,Be FILE NOW!!! FEE (8 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ППF DV NAME LEEMON, CHARLES STREET ADDRESS 73 SAUSILITO DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33426 U00000627628 DP 02/15/07-80068-019 150.00 TITLE LEEMON, CHARLES L III STREET ADDRESS 15850 BRITTEN LANE CITY-ST-ZIP WELLINGTON, FL 33414 NAME LEEMON, LINDA L. STREET ADDRESS 15850 BRITTEN LANE

DO NOT WRITE IN THIS SPACE

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:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

THE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-7/P

WELLINGTON, FL 33414

LEEMON, JACQUELYN I.

WELLINGTON, FL 33414

2785 POLO ISLAND DRIVE