2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 28, 2007 8:00 am Secretary of State DOCUMENT # 658538 1. Entity Name 02-28-2007 90017 014 ***150.00 HOLLY COINS, INC. Principal Place of Business Mailing Address 11531-5 SAN JOSE BLVD 2494-4 BLANDING BLVD JACKSONVILLE FL 32223 MIDDLEBURG FL 32068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2311508 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOOS, STEPHEN B 11531-5 SAN JOSE BLVD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32223 Zip Code 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, typod or printed name of registered agent and title r applicable. (NOTE Registered Agent signature required when redistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIII Delete 000 Change ■ Addition SOOS, STEPHEN B NAMi STERNEN NAMI 11531-5 SAN JOSE BLVD STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32223 CHY+ST-709 CHY SI ZIP VD HILLE ☐ Delete 1011 ☐ Change ☐ Addition SOOS, DONALD S NAMI NAME 334 SONORA DR STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CHY ST ZIP 11111 905 ___ Addition ☐ Shange NAME NAME STREET ADDRESS STREET ADDRESS CITY SI 7IP CHY ST ZIP THILE Delete UIG ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRILL ADDRESS CHY SI-ZIP CHY-SL-ZIP ☐ Delete 11111 ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-St-7IP CHY ST ZIP mu ☐ Delete tiiu ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information slipped with this lining does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplicipant report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the tempowered 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.

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FILED

904-287-8178