

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003881

Entity Name: HEALING HOLOGRAMS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

454 1/2 4TH AVE. SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

5650 21ST WAY S
605
ST PETERSBURG, FL 33712

Current Mailing Address:

PO BOX 1547
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 84-1568177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, WILLIAM
454 1/2 4TH AVE. SOUTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

AUSTIN, WILLIAM
5650 21ST WAY S
605
ST PETERSBURG, FL 33712 US

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: WILLIAM M. AUSTIN, III

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: AUSTIN, WILLIAM
Address: 454 1/2 4TH AVE. SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: AUSTIN, WILLIAM
Address: 5650 21ST WAY S, #605
City-St-Zip: ST PETERSBURG, FL 33712

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: WILLIAM M. AUSTIN, III

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date