

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001650

FILED
Apr 18, 2008
Secretary of State

Entity Name: HOLLANDER, INC.

Current Principal Place of Business:

6111 BOLLINGER CANYON ROAD, STE 200
SAN RAMON, CA 94853

New Principal Place of Business:

Current Mailing Address:

6111 BOLLINGER CANYON ROAD, STE 200
SAN RAMON, CA 94853

New Mailing Address:

FEI Number: 22-3124431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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: PCEO () Delete
Name: AQUILA, TONY D
Address: 6111 BOLLINGER CANYON ROAD, STE 200
City-St-Zip: SAN RAMON, CA 94853

Title: ST () Delete
Name: PEARLSTEIN, JACK
Address: 6111 BOLLINGER CANYON ROAD, STE 200
City-St-Zip: SAN RAMON, CA 94853

Title: V () Delete
Name: CONWAY, MICHAEL
Address: 6111 BOLLINGER CANYON ROAD, STE 200
City-St-Zip: SAN RAMON, CA 94853

Title: V () Delete
Name: SHCWINN, JOHN
Address: 6111 BOLLINGER CANYON ROAD, STE 200
City-St-Zip: SAN RAMON, CA 94853

Title: CFO () Delete
Name: CRUMBAUGH, STUART
Address: 6111 BOLLINGER CANYON ROAD, STE 200
City-St-Zip: SAN RAMON, CA 94853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STUART CRUMBAUGH

CFO

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date