2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35485

Entity Name: HOLIDAY VENTURES, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

80051 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

412 SHORE DR E
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2489142 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLACE, DAVID L SR
412 SHORE DR E
OLDSMAR, FL 34677 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:	VPD ( ) Delete
Name:	HORSCH, KARL RAINER,
Address:	412 SHORE DR E
City-St-Zip:	OLDSMAR, FL 34677

Title:	PTD ( ) Delete
Name:	WALLACE, DAVID L SR
Address:	412 SHORE DRIVE EAST
City-St-Zip:	OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID L. WALLACE, SR. PTD 02/08/2008

Electronic Signature of Signing Officer or Director Date