2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 12, 2007 08:00 AM DOCUMENT # J42794 **Secretary of State** 1. Entity Namo KEITH HOLBERGER, INC. Principal Place of Business Mailing Address 770 NE WAVERLY TERR JENSEN BCH. FL 34957 MARTIN COUNTY JENSEN BCH, FL 34957 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 59-2412099 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLBERGER, KEITH Street Address (P.O. Box Number is Not Acceptable) 770 NE WAVERLY TER JENSEN BCH, FL 34957 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE. Delete TOU: Change HOLBERGER, KEITH NAME 000000632039 770 NE WAVERLY TR STREET ADDRESS STREET ADDRESS 02/21/07-80005-021 150.00 JENSEN BEACH FL 34957-6153 CITY-ST-ZIP-. CITY-SI-ZIP ☐ Change IIId. ☐ Detete Addition TITLE NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition Deleie ME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition IIItE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP Change Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**a** 

Daytime Phone #