

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50361

Entity Name: D. R. HOLLAND INCORPORATED

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

5671 DIVISION DR
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5671 DIVISION DR
FORT MYERS, FL 33905

New Mailing Address:

P.O. BOX 50988
FORT MYERS, FL 33994

FEI Number: 59-2758659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, DOUGLAS R
5671 DIVISION DR
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HOLLAND, DOUGLAS R SR
5671 DIVISION DR
FT MYERS, FL 33905 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: DOUGLAS R. HOLLAND SR.

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, DOUGLAS R
Address: 5671 DIVISION DR
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, DOUGLAS R SR
Address: 5671 DIVISION DR
City-St-Zip: FT. MYERS, FL 33905

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: DOUGLAS R. HOLLAND SR.

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date