2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P00000000761 HOLIDAY STUDIO RENTALS, INC. Mailing Address Principal Place of Business 6500 HOFFNER AVE. 11473 PENROSE ST SUN VALLEY, CA 91352 ORLANDO, FL 32822 04182006 No Cha-P CR2ED34 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3347350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARACORP INCORPORATED DO NOT WRITE 236 E 6TH AVE TALLAHASSEE, FL 32303 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NQTE. Registered Agent signature required when reinstelling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 *U0000053*5316 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAILEY, ROBERT N NAME STREET ADDRESS 113 EL PORTO ST CITY-ST-ZIP MANHATTAN BEACH, CA 90266 TITLE TS BAILEY, CAROLE A NAME STREET ADDRESS 113 EL PORTO SR MANHATTAN BEACH, CA 90266 CITY - ST-27P VP TITLE NAME BOTT, STEPHEN E 26812 NEFF CT STREET ADDRESS DO NOT WRITE C)74-57-27P CANYON COUNTRY, CA 91351 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS City-St-27P THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cert, that I am an diffeer or director of the corporation or the receiver or trustee of inpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an addirect, with all offer like empowered.

Stephen E. Bott-VP

RIGHATURE AND TYPED ON PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

4/18/06

818-252-772

FILED