## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P0000000761 03-24-2008 90070 049 \*\*\*150.00 HOLIDAY STUDIO RENTALS, INC. Principal Place of Business Mailing Address 50001176 6500 HOFFNER AVE. 11473 PENROSE ST ORLANDO, FL 32822 SUN VALLEY, CA 91352 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 94-3347350 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARACORP INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 236 E 6TH AVE TALLAHASSEE, FL 32303 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TX Change TITLE TITLE M Addition ☐ Delete NAME BAILEY, ROBERT N NAME 607 Via Los Miradores 113 EL PORTO ST STREET ADDRESS STREET ADDRESS Redondo Beach, CA 90277 CITY-ST-ZIP MANHATTAN BEACH, CA 90266 CITY-ST-7iP Change TITLE ☐ Delete TITLE ☐ Addition BAILEY, CAROLE A NAME NAME 607 Via Los Miradores STREET ADDRESS STREET ADDRESS 113 EL PORTO SR Redondo Beach, CA 90277 CITY-ST-7/P MANHATTAN BEACH, CA 90266 CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition BOTT-STEPHEN E NAME STREET ADDRESS 26812 NEFF CT STREET ADDRESS CANYON COUNTRY, CA 91351 CITY-ST-ZIP CITY-ST-79P TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change ☐ Addition TATLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 geport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Stephen E. Bott-VP

UND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

3-18-08

818-252-7722

Daytime Phone #

FILED