2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P00000000761** Feb 26, 2007 08:00 AM **Secretary of State** HOLIDAY STUDIO RENTALS, INC. Principal Place of Business Mailing Address 6500 HOFFNER AVE. 11473 PENROSE ST ORLANDO, FL 32822 SUN VALLEY, CA 91352 02132007 No Chg-P CR2E034 (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 (NOTE, Registered Agent signature required when reinstating) VÕÕÕÕÕÕ543824 \$5.00 May Be 9. Election Campaign Financing 03/07/07-80068-014 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BAILEY, ROBERT N STREET ADDRESS 113 EL PORTO ST MANHATTAN BEACH, CA 90266 CITY-ST-ZIP TITLE BAILEY, CAROLE A NAME STREET ADDRESS 113 EL PORTO SR CITY-ST-7IP MANHATTAN BEACH, CA 90266 VP TITLE BOTT, STEPHEN E NAME STREET ADDRESS 26812 NEFF CT DO NOT WRITE CANYON COUNTRY, CA. 91351 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 true empowered be empowered by becaute 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 attact ment with an address, with all the empowered. Stephen E. Bott-VP

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

2/13/07

818-252-7722