2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2006 08:00 AM Secretary of State DOCUMENT # P00000103936 1. Entity Name HOLLISTER INSURANCE, INC. Principal Place of Business Mailing Address P.O. BOX 1556 P.O. BOX 1556 STUART, FL 34995 STUART, FL 34995 No Chg-P CR2E034 (11/05) 05022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1052855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HOLLISTER, DEBORAH DO NOT WRITE 221 HIBISCUS AVE STUART, FL 34996 IN THIS SPACE 3. 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. U00000562344 05/19/06-80049-025 150.00 Signature, type dier printed name of registered agent and title. I applicable, (RICITE Registered Agen) a gnature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS D TITLE NAME HOLLISTER, DEBORAH B STREET ADDRESS P.O. BOX 1556 CITY ST ZIP STUART, FL 34995 TITLE HOLLSITER, DEBORAH NAME STREET ADDRESS P O BOX 1556 CITY ST ZIP STUART, FL 34995 HOLLISTER, MATTHEW L NAME STREET ADDRESS 221 HIBISCUS AVE DO NOT WRITE CITY ST ZIP STUART, FL 34996 IN THIS SPACE HOLLISTER, DANIEL MARIE 221 HIBISCUS AVE STREET ADDRESS STUART, FL 34996 CITY-ST ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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 oath; that I am an officer or director of the corpolation of 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 the empowered.

SIGNATURE:

STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST 7IP