2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010820

Entity Name: HOLAF, INC.

City-St-Zip:

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5108 SOUTH STATE RD. 7 HOLLYWOOD, FL 33314 **Current Mailing Address: New Mailing Address:** C/O JOSEPH H. HUPPERT, C.P.A. 17611 SW 48 ST. SOUTHWEST RANCHES, FL 33331 FEI Number: 65-1079692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARARI, LEONEL 5323 SW 32ND TERRACE HOLLYWOOD, FL 33312 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARARI, LEONEL Name: Name: 5323 SW 32 TERR. Address: Address: City-St-Zip: HOLLYWOOD, FL 33312 City-St-Zip: Title: Title: () Change () Addition () Delete Name: OUAHNOUN, MARILYN Name: 5323 SW 32 TERR. Address: Address: HOLLYWOOD, FL 33312

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEONEL HARARI 01/09/2008 CEO