

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027613

FILED
Jul 10, 2007
Secretary of State

Entity Name: HOLLANDER & ASSOCIATES, INC.

Current Principal Place of Business:

11410 N. KENDALL DR., APT. 207
MIAMI, FL 33176

New Principal Place of Business:

2959 DAY AVE UNIT B
MIAMI, FL 33133

Current Mailing Address:

11410 N. KENDALL DR., APT. 207
MIAMI, FL 33176

New Mailing Address:

2959 DAY AVE UNIT B
MIAMI, FL 33133

FEI Number: 65-1086423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK J
11410 N. KENDALL DR., APT. 207
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HOLLANDER, MARK J
2959 DAY AVE UNIT B
MIAMI, FL 33133 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: MARK HOLLANDER

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLANDER, MARK
Address: 11410 N. KENDALL DR., APT. 207
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLANDER, MARK
Address: 2959 DAY AVE UNIT B
City-St-Zip: MIAMI, FL 33133

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: MARK HOLLANDER

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date