

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100158

Entity Name: HOLOS INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

16100 S POST RD
APT #304
WESTON, FL 33331

New Principal Place of Business:

16100 S POST RD
304
WESTON, FL 33331

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

16100 SOUTH POST ROAD
304
WESTON, FL 33331

FEI Number: 65-1149288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, OSWALDO A
16100 SOUTH POST ROAD
304
WESTON, FL 33331 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: OSWALDO A. HERNANDEZ

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, OSWALDO
Address: 16100 S POST RD APT 304
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, OSWALDO A
Address: 16100 S POST RD APT 304
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: OSWALDO A. HERNANDEZ

PSD

03/24/2006

Electronic Signature of Signing Officer or Director

Date