

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100158

Entity Name: HOLOS INC.

FILED  
Apr 14, 2007  
Secretary of State

## Current Principal Place of Business:

16100 S POST RD  
304  
WESTON, FL 33331

## New Principal Place of Business:

16260 SOUTH POST RD  
103  
WESTON, FL 33331

## Current Mailing Address:

16100 SOUTH POST ROAD  
304  
WESTON, FL 33331

## New Mailing Address:

16260 SOUTH POST RD  
103  
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:

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

## Name and Address of New Registered Agent:

HERNANDEZ, OSWALDO A  
16260 SOUTH POST RD  
103  
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

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: HERNANDEZ, OSWALDO A  
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: 16260 SOUTH POST RD 103  
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

04/14/2007

Electronic Signature of Signing Officer or Director

Date