

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003827

FILED
Jan 20, 2006
Secretary of State

Entity Name: HOLIDAY HOUSE PROPERTIES, INC.

Current Principal Place of Business:

26650 WESLEY CHAPEL BLVD
LUTZ, FL 33559

New Principal Place of Business:

2355 RADEN DRIVE
LAND O LAKES, FL 34639

Current Mailing Address:

26650 WESLEY CHAPEL BLVD
LUTZ, FL 33559

New Mailing Address:

P.O. BOX 1428
LAND O LAKES, FL 34639

FEI Number: 04-3612285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, JACOB I ESQ.
26650 WESLEY CHAPEL BLVD
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

WINKLER, LYNN
2355 RADEN DRIVE
LAND O LAKES, FL 34639 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: LYNN WINKLER

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILD, JOHNNY L
Address: 26650 WESLEY CHAPEL BLVD.
City-St-Zip: LUTZ, FL 33559

Title: D () Delete
Name: WINKLER, BERNARD
Address: 26650 WESLEY CHAPEL BLVD
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINKLER, LYNN
Address: P.O BOX 1428
City-St-Zip: LAND O LAKES, FL 34639

Title: D (X) Change () Addition
Name: WINKLER, BERNARD
Address: P.O BOX 1428
City-St-Zip: LAND O LAKES, FL 34639

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: LYNN WINKLER

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date