2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093416

Entity Name: HOLLYWOOD, INC.

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1926 HOLLYWOOD BLVD. 3911 HOLLYWOOD BLVD.

#307 #202

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3911 HOLLYWOOD BLVD. 1926 HOLLYWOOD BLVD.

#202

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021 US

FEI Number: 27-0035100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANNA, MARK J PRES HANNA, MARK J 1926 HÖLLYWOOD BLVD 3911 HÖLLYWOOD BLVD

#307 #202

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 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 J. HANNA 05/02/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HANNA, MARK J PRES

HANNA, MARK J P Name: Name: 3800 S OCEAN DRIVE Address: 3911 HOLLYWOOD BLVD. #202 Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33021 US

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.

Ρ SIGNATURE: MARK J. HANNA 05/02/2007