2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P02000101178

Entity Name: HOLLAND PARTNERS, INC.

Current Principal Place of Business:

320 APACHE LANE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

320 APACHE LANE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 05-0532497 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PADULA, STEPHEN J
350 E LAS OLAS BLVD., STE 1440
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PADULA, STEPHEN J
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: ______________________________ 03/24/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HOLLAND, JOHN H III
Address: 320 APACHE LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN H. HOLLAND III PART 03/24/2009
Electronic Signature of Signing Officer or Director — Date