

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120341

Entity Name: BRIAN HOLLINGER INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

5208 EL CLARO CIR
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

5208 EL CLARO CIR
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

16932 WEST DOWNERS DRIVE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

16932 WEST DOWNERS DR
LOXAHATCHEE, FL 33470 US

FEI Number: 14-1854720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGER, BRIAN S
5208 EL CLARO CIR.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

HOLLINGER, BRIAN S
16932 WEST DOWNERS DRIVE
LOXAHATCHEE, FL 33470 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:

07/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLLINGER, BRIAN S
Address: 5208 EL CLARO CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLLINGER, BRIAN S
Address: 16932 WEST DOWNERS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: BRIAN S. HOLLINGER

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date