

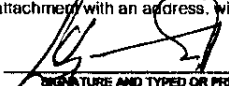


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 08:00 AM
Secretary of State

DOCUMENT # P03000025446			
1. Entity Name HOLLYBROOKE, INC.			
Principal Place of Business 1903 SW 84TH TERR N LAUDERDALE, FL 33068		Mailing Address 1903 SW 84TH TERR N LAUDERDALE, FL 33068	
			
		01282008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 35-2220852	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
KERR, RONALD A 1903 SW 84TH TERR N LAUDERDALE, FL 33068			
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FOSTER, ANTHONY S 1903 SW 84TH TERRACE N. LAUDERDALE, FL 33068		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KERR, RONALD A 1903 SW 84TH TERRACE N. LAUDERDALE, FL 33068		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		02/11/08 954-722-8809 Date Daytime Phone #	