## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davtime Phone #

SIGNATURE:

## Feb 26, 2007 8:00 am Secretary of State **DOCUMENT # P03000129512** 02-26-2007 90068 026 \*\*\*150.00 THE HOLLMER GROUP INC. 40024351 Principal Place of Business Mailing Address 1639 BREAKERS WEST BLVD. 1639 BREAKERS WEST BLVD. W PALM BEACH, FL 33411 W PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 74-3109474 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERGENS, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 1639 BREAKERS WEST BLVD. W PALM BEACH, FL 33411 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME HOLLY, GERALD T NAME STREET ADDRESS 1586 GERMANO WAY STREET ADDRESS CITY-ST-ZIP PLEASANTON, CA 94566 CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MERGENS, WILLIAM J NAME STREET ADDRESS 1639 BREAKERS WEST BLVD. STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CHANG, KUCI TW 11 SMITH FARM LANC NAME CHANG, KUIE TU NAME STREET ADDRESS 11 SMITH FARM LANE STREET ADORESS CITY-ST-ZIP LEXINGTON, MA 02421 CITY-ST-ZIP Lexington MA 62421 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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