2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000129512

Entity Name: THE HOLLMER GROUP INC.

FILED Jul 30, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1639 BREAKERS WES W PALM BEACH, FL 33			
Current Mailing Address:		New Mailing Address:	
1639 BREAKERS WES W PALM BEACH, FL 33			
FEI Number: 74-3109474	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:	
MERGENS, WILLIAM J 1639 BREAKERS WEST W PALM BEACH, FL 33			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,

OFFICERS AND DIRECTORS:

SIGNATURE:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition HOLLY, GERALD T MERGENS, WILLIAM J Name: Name: 1639 BREAKERS WEST BLVD 1586 GERMANO WAY Address: Address: City-St-Zip: PLEASANTON, CA 94566 City-St-Zip: WEST PALM BEACH, FL 33411 Title: VSTD () Delete Title: VSD (X) Change () Addition

Name: MERGENS, WILLIAM J Name: CHANG, KUEI TU
Address: 1639 BREAKERS WEST BLVD. Address: 2753 GLAUSER DR.
City-St-Zip: W PALM BEACH, FL 33411 City-St-Zip: SAN JOSE, CA 95133

Title: V (X) Delete Title: () Change () Addition Name: CHANG, KUEI TU Name:

 CHANG, KUEI TU
 Name:

 2753 GLAUSER DR.
 Address:

 SAN JOSE,, CA 95133
 City-St-Zip:

Electronic Signature of Registered Agent

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: WILLIAM J. MERGENS PTD 07/30/2008