2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000139160 Jan 22, 2007 08:00 AM Secretary of State 1. Entity Name ROD HOLMAN INC. Principal Place of Business Mailing Address 721 PHYLLIS AVE. NEW SMYRNA BEACH FL 32168 721 PHYLLIS AVE NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-0449804 Not Applicable Zıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HOLMAN, RODERICK H Stroot Address (P.O. Box Number is Not Acceptable) 721 PHYLLIS AVE NEW SMYRNA BEACH FL 32168 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIR TiTLE Delete Change Addition TITLE HOLMAN, RODERICK H NAMI NAME U00000534770 01/23/07-80012-022 150.00 721 PHYLLIS AVE. STREET ADORESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-S1-7IP CITY - S1- ZIP ши Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP Delete THEF 1005 ☐ Change ■ Addition NAMI NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addillion NAME. NAMI STRUET ADDRESS STREET, LADDRESS CITY-SI-ZIP CITY-ST-7IP Defete HITE ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP Cily-St-ZiP 31111 Delete TITLE ☐ Change ■ Addition NAMI: NAME STRLE LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 early 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: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day or Despired Printed Name of Signing Officer or Director