2007 FOR PROEST CORPORATION

FILED Apr 30, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P03000147948 HOLLY UNDERGROUND, INC. Principal Place of Business Mailing Address 5250 SE 137TH AVENUE ROAD 5250 SE 137TH AVENUE ROAD OCKLAWAHA, FL 32179 OCKLAWAHA, FL 32179 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3141119 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLLY, JOEL B 5250 SE 137TH AVENUE ROAD OCKLAWAHA, FL 32179 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLLY, JOEL B NAME 5250 SE 137TH AVENUE ROAD STREET ADORESS CUTY-ST-ZIP OCKLAWAHA, FL 32179 U00000749698 05/18/07-80034-013 150.00 TITLE NAME HOLLY, PAULA R 5250 SE 137TH AVENUE ROAD STREET ADDRESS CITY-ST-ZIP OCKLAWAHA, FL 32179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> TED NAME OF SIGNING OFFICER OR DIRECTOR URE AND TYPED OR PRI

PAULA R