2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 11, 2006 08:00 AN **DOCUMENT # P04000038915** Secretary of State HOLIDAY RETIREMENT PLANNING, INC. Principal Place of Business Mailing Address 2905 KENMORE PLACE 2905 KENMORE PLACE PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 09072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, DANIEL DO NOT WRITE 2905 KENMORE PLACE PALM HARBOR, FL 34684 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, typed or printed name of registered agent and bits if applicable (NOTE Registered Agent signature required when temstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 15, 2006 OFFICERS AND DIRECTORS 10. Р TITLE RUIZ, DANIEL STREET ADDRESS 2905 KENMORE PLACE 000000576634 09/11/06-80002-013 150.00 PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE RUIZ, DANIEL STREET ADDRESS 2905 KENMORE PLACE CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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:

STREET ADDRESS CITY-ST-ZIP

KING OFFICER OR DIRECTOR

9/1/06