

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038915

FILED
Sep 05, 2007
Secretary of State

Entity Name: HOLIDAY RETIREMENT PLANNING, INC.

Current Principal Place of Business:

2905 KENMORE PLACE
PALM HARBOR, FL 34684

New Principal Place of Business:

2399 MADRID AVE
SAFETY HARBOR, FL 34695

Current Mailing Address:

2905 KENMORE PLACE
PALM HARBOR, FL 34684

New Mailing Address:

2399 MADRID AVE
SAFETY HARBOR, FL 34695

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, DANIEL
2905 KENMORE PLACE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

RUIZ, DANIEL
2399 MADRID AVE
SAFETY HARBOR, FL 34695 US

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.

SIGNATURE: DANIEL RUIZ

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, DANIEL
Address: 2905 KENMORE PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: RUIZ, DANIEL
Address: 2905 KENMORE PLACE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, DANIEL
Address: 2399 MADRID AVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S (X) Change () Addition
Name: RUIZ, DANIEL
Address: 2399 MADRID AVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: DANIEL RUIZ

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date