2006 FOR PROFIT CORPORATION

Jan 20, 2006 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P04000084316** 01-20-2006 90024 015 ***150.00 OM OF HOLLY HILL, INC. Principal Place of Business Mailing Address 828 RIDGEWOOD AVENUE 828 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0814927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UPADHYAY, ROHIT DO NOT WRITE 828 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 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 title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE UPADHYAY, ROHIT NAME STREET ADDRESS 828 RIDGEWOOD AVE CITY-ST-7IP HOLLY HILL, FL 32117 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 signatur: 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.

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

FILED