

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089880

Entity Name: HOLLSON INTERNATIONAL, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

13879 LILY PAD CIR
FT MEYERS, FL 33907 US

New Principal Place of Business:

28669 SAN LUCAS LANE
APT. 201
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

13879 LILY PAD CIR
FT MEYERS, FL 33907 US

New Mailing Address:

28669 SAN LUCAS LANE
APT.201
BONITA SPRINGS, FL 34135 US

FEI Number: 20-1668877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, MARK A
13879 LILLY PAD CIRCLE
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HOLLAND, MARK A
28669 SAN LUCAS LANE
APT.201
BONITA SPRINGS, FL 34135 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLAND, MARK A
Address: 53 QUEENS DRIVE
City-St-Zip: WEST DERBY, LIVERPOOL, UK L13 0AA UK

Title: VPD () Delete
Name: FREDSON, KATHY
Address: 53 QUEENS DRIVE
City-St-Zip: WEST DERBY, LIVERPOOL, UK L13 0AA UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLAND, MARK A
Address: 28669 SAN LUCAS LANE. APT 201
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VPD (X) Change () Addition
Name: FREDSON, KATHY
Address: 28669 SAN LUCAS LANE. APT 201
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY FREDSON

VPD

04/21/2006

Electronic Signature of Signing Officer or Director

Date