

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110740

Entity Name: THE HOLLIS GROUP INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

165 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8899 VIA PRESTIGIO WEST
WELLINGTON, FL 33411

Current Mailing Address:

165 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8899 VIA PRESTIGIO WEST
WELLINGTON, FL 33411

FEI Number: 11-3723950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOLLIS, CRAIG
Address: 165 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLLIS, CRAIG
Address: 8899 VIA PRESTIGIO WEST
City-St-Zip: WELLINGTON, FL 33411

Title: VP () Change (X) Addition
Name: HOLLIS, DEBRA M
Address: 8899 VIA PRESTIGIO WEST
City-St-Zip: WELLINGTON, FL 33411

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: CRAIG HOLLIS

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date