2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 AM DOCUMENT # P04000116700 Secretary of State 1. Entity Name HOLSOMBAKE PROPERTIES, INC. Principal Place of Business Mailing Address 604 WOOD TRAIL 604 WOOD TRAIL PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1543820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLSOMBAKE, JAMES D DO NOT WRITE 604 WOOD TRAIL PANAMA CITY, FL 32405 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 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILLE D HOLSOMBAKE, JAMES D NAME STREET ADDRESS 604 WOOD TRAIL CITY-ST-ZIP PANAMA CITY, FL 32405 U00000795741 MLE HOLSOMBAKE, MARSHA J 01/29/08-80004-007 150.00 STREET ADDRESS 604 WOOD TRAIL CITY-ST-ZIP PANAMA CITY, FL 32405 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS* CITY-ST-ZIP ' 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.

James D. Holsombake

PRINTED NAME OF SIGNING OFFICER OR ORSECTOR

SIGNATURE

1/23/08

850-832-0330

Daytime Phone #