

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128522

Entity Name: HOLISTIC HORIZONS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

713 CLAYTON ST
BRANDON, FL 33511

New Principal Place of Business:

9513 CAREY ROAD
LITHIA, FL 33547

Current Mailing Address:

713 CLAYTON ST
BRANDON, FL 33511

New Mailing Address:

9513 CAREY ROAD
LITHIA, FL 33547

FEI Number: 71-0972902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAGAN, DOROTHY IRENE
9425 CAREY RD
LITHIA, FL 33547 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

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: D () Delete
Name: REAGAN, IVALEE
Address: 713 CLAYTON ST
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REAGAN, IVALEE
Address: 9513 CAREY ROAD
City-St-Zip: LITHIA, FL 33547

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: IVALEE REAGAN

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date