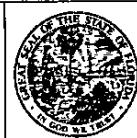


**2006 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT**

DOCUMENT # P04000129622

1. Entity Name

HOLLIS SALES INC



Principal Place of Business

13617 NORTHUMBERLAND CIRCLE  
WELLINGTON, FL 33414 US

Mailing Address

13617 NORTHUMBERLAND CIRCLE  
WELLINGTON, FL 33414 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05102006 Chg-P CR2E034 (11/05)

4. FEI Number  
20-1613248

Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOLLIS, HARRY K  
13617 NORTHUMBERLAND  
WELLINGTON, FL 33414

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Amended AR is \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution.  \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRES  
NAME HOLLIS, HARRY K  
STREET ADDRESS 13617 NORTHUMBERLAND CIRCLE  
CITY-ST-ZIP WELLINGTON, FL 33414

Delete

TITLE PRES, SECTY, TREASURER  Change  Addition  
NAME HOLLIS, HARRY K.  
STREET ADDRESS 13617 NORTHUMBERLAND CIRCLE  
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP WELLINGTON, FL 33414  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP VICE PRESIDENT  Change  Addition  
WOOLFORD, DON  
13617 NORTHUMBERLAND CIRCLE  
WELLINGTON, FL 33414

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP WELLINGTON, FL 33414  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP 9000076399679  Change  Addition  
06/20/06--01072--029 \*\*\$61.25

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

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.

SIGNATURE: *Harry Hollis* HARRY HOLLIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-13-06 561-818-4670

Date

Daytime Phone #