2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AN Secretary of State DOCUMENT # P04000131225 HOLLYWOOD FAM, INC. Principal Place of Business Mailing Address 9420 E SOUTHGATE DRIVE 9420 E SOUTHGATE DRIVE INVERNESS, FL 34450 INVERNESS, FL 34450 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1733224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUMBEL, LAURA M DO NOT WRITE 9420 E SOUTHGATE DRIVE INVERNESS, FL 34450 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. Lam familiar with, and accept the obligations of registered agent. Signatura, typed or printed name of registered agains and title if applicable (NOTE Registered Agent signature (equired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PVD TITLE NAME GUMBEL, LAURA M 9420 E SOUTHGATE DRIVE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 STD TITLE FAVARATO, ROBERT C NAME STREET ADDRESS 13899 NE 38TH AVE ANTHONY, FL 32617 CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 gither like empowered.

Chapter 607

**Chapter 6

SIGNATURE:

LAURA M GUMBEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/08 352-56

FILED