## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 16, 2007 08:00 All Secretary of State **DOCUMENT # P04000152006** 1. Entity Name HOLLANDAISE, INC. Principal Place of Business Mailing Address 394 PIONEER ROAD 394 PIONEER ROAD MERRITT ISLAND, FL 32953-4273 MERRITT ISLAND, FL 32953-4273 02012007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1861290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIETPAS, THOMAS X DO NOT WRITE 394 PIONEER ROAD MERRITT ISLAND, FL 32953-4273 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HIETPAS, THOMAS X NAME STREET ADDRESS 394 PIONEER ROAD CITY-ST-ZIP MERRITT ISLAND, FL 329534273 TITLE NAME 02/28/07-80060-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE 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 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 of 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

SIGNATURE:

**FILED**