2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011918

Entity Name: HOLLIBAUGH ENTERPRISES, INC.

FILED Apr 26, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business
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4529 NW 45TH CT, UNIT 176 5430 24TH STREET EAST GAINESVILLE, FL 32606 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

4529 NW 45TH CT, UNIT 176 5430 24TH STREET EAST BRADENTON, FL 34203

FEI Number: 74-3138480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLIBAUGH, STEVE
218 CRESCENT COURT EAST
BRADENTON, FL 34208 US
HOLLIBAUGH, STEVE
5430 24TH STREET EAST
BRADENTON, FL 34203 US

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: 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PD () Delete Title: PD (X) Change () Addition

Name: HOLLIBAUGH, STEVE
Address: 4529 NW 45TH CT, UNIT 176
City-St-Zip: GAINESVILLE, FL 32606

Name: HOLLIBAUGH, STEVE
Address: 5430 24TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete Title: () Change () Addition

 Name:
 GODFREY, JAMES
 Name:

 Address:
 3754 LK ST
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

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: STEVE HOLLIBAUGH PD 04/26/2007