

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019653

Entity Name: HOLSTE ASSOCIATES, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE, STE. 232
DAVIE, FL 33328

New Principal Place of Business:

4801 S. UNIVERSITY DRIVE, STE. 132
DAVIE, FL 33328

Current Mailing Address:

PO BOX 670931
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-2446931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTE, DENNIS H. JR.
4801 S. UNIVERSITY DRIVE, STE. 232
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HOLSTE, DENNIS H. JR.
4801 S. UNIVERSITY DRIVE, STE. 132
DAVIE, FL 33328 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: MR. DENNIS HOLSTE JR.

05/02/2007

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: P () Delete
Name: HOLSTE, DENNIS H. JR.
Address: 4801 S. UNIVERSITY DRIVE, STE. 232
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLSTE, DENNIS H. JR.
Address: 4801 S. UNIVERSITY DRIVE, STE. 132
City-St-Zip: DAVIE, FL 33328

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: DENNIS HOLSTE JR.

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date