2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019653

Entity Name: HOLSTE ASSOCIATES, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4801 S. UNIVERSITY DRIVE, STE. 132 DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** PO BOX 670931 CORAL SPRINGS, FL 33067 FEI Number: 20-2446931 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: HOLSTE, DENNIS H. JR. 4801 S. ÚNIVERSITY 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HOLSTE, DENNIS H. JR. Name: Name: 4801 S. UNIVERSITY DRIVE, STE. 132 Address: Address:

City-St-Zip: **DAVIE, FL 33328** 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: DENNIS HOLSTE 04/21/2008 MR.