2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031630

Entity Name: HOLLENSTEIN ACQUISITIONS, INC.

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7241 LAKE MAGNOLIA DR 4070 NORTH TAGGART CAY NEW PORT RICHEY, FL 34653

104

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4070 NORTH TAGGART CAY 7241 LAKE MAGNOLIA DR NEW PORT RICHEY, FL 34653

SARASOTA, FL 34233

FEI Number: 20-2440692 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:

HOLLENSTEIN, JOSEPH P HOLLENSTEIN, JOSEPH P 7241 LAKE MAGNOLIA DR 4070 NORTH TAGGART CAY NEW PORT RICHEY, FL 34653 US 104

SARASOTA, FL 34233 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: JOSEPH P. HOLLENSTEIN 02/16/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete HOLLENSTEIN, JOSEPH P Name: 7241 LAKE MAGNOLIA DR Address: City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DVT () Delete Name: HOLLENSTEIN, JOSEPH P 7241 LAKE MAGNOLIA DR Address: NEW PORT RICHEY, FL 34653 City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition HOLLENSTEIN, JOSEPH P Name: 4070 NORTH TAGGART CAY Address:

City-St-Zip: 104, FL 34233

Title: (X) Change () Addition Name: HOLLENSTEIN, JOSEPH P 4070 NORTH TAGGART CAY #104 Address:

SARASOTA, FL 34233 City-St-Zip:

Title: SECT () Change (X) Addition HOLLENSTEIN, CYNTHIA M Name: 4070 NORTH TAGGART CAY #104 Address:

City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH P. HOLLENSTEIN **PRES** 02/16/2006