

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042058

**FILED**  
**Feb 20, 2006**  
**Secretary of State**

**Entity Name:** HOLLY'S INC.

**Current Principal Place of Business:**

8100 BELVEDERE ROAD #13  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

259 KENSINGTON WAY  
ROYAL PALM BEACH, FL 33414 US

**Current Mailing Address:**

8100 BELVEDERE ROAD #13  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

259 KENSINGTON WAY  
ROYAL PALM BEACH, FL 33414 US

**FEI Number:** 20-2627357

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEGAL ZOOM NEVADA, INC.  
44 W. FLAGLER ST., SUITE 675  
MIAMI, FL 33130 US

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

HORVATH, HOLLY M  
259 KENSINGTON WAY  
ROYAL PALM BEACH, FL 33414 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:** HOLLY M. HORVATH

02/20/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES ( ) Delete  
**Name:** HORVATH, HOLLY  
**Address:** 8100 BELVEDERE ROAD #13  
**City-St-Zip:** WEST PALM BEACH, FL 33411 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** HORVATH, HOLLY M  
**Address:** 259 KENSINGTON WAY  
**City-St-Zip:** ROYAL PALM BEACH, FL 33414 US

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:** PRESIDENT

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date