

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067244

Entity Name: HOLLY'S SAGE & SKY, INC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

1888 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

21212 ST. ANDREWS BLVD.
SUITE 16
BOCA RATON, FL 33433 US

Current Mailing Address:

1888 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

21212 ST. ANDREWS BLVD.
SUITE 16
BOCA RATON, FL 33433 US

FEI Number: 20-2798041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMEL, HOLLY
1888 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KIMMEL, HOLLY
21212 ST. ANDREWS BLVD
SUITE 16
BOCA RATON, FL 33433 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 W. KIMMEL

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIMMEL, HOLLY
Address: 1888 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIMMEL, HOLLY
Address: 21212 ST. ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433 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: HOLLY W. KIMMEL

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date