2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 12, 2007 8:00 am **ANNUAL REPORT (AR)** DOCUMENT # P05000113979 **Secretary of State** 1. Entity Name 03-12-2007 90090 050 ***150.00 HOLIDAY CLOWNS, INC. Principal Place of Business Mailing Address 29600 HIGHWAY 27 LAKE HAMILTON FL 33851 LAKE HAMILTON FL 33851 2. Principal Place of Business - No P.O. Box # 3. Mailing Address WILL HAVE NEW 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 65-1143067 HAMILTIN FL. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, JACK J 29600 HIGHWAY 27 LAKE HAMILTON FL 33851 ered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent SIGNATURE (NOTE: Distered Agent sign FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P,S, TITLE TITLE Delete ☐ Change Addition KLEIN, JACK J NAME. 29600 HIGHWAY 27, P.O. BOX 399 STREET ADDRESS STREET ADDRESS LAKE HAMILTON FL 33851 CITY-ST-7IP CITY ST-ZIP VΡ TITLE Defete IIILE ☐ Change ☐ Addition LEVINE, BRENDA E NAME NAME 8520 NW 49TH STREET STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33351 CITY - ST- ZIP CITY+SI-ZIP TITLE PRESIDENT . Delete HHE Change ■ Addition NAMI TACK J.-KLEIN STREET ADDRESS STREET ADDRESS P.O. BOX 399 LAKE HAMILTON CITY-ST-7IP FL. 33857 CHY-ST-ZIP TITLE VITRES. Change Addition TACK J.KleIN NAME NAME STREET ADDRESS P.O.BOX 399 STREET ADDRESS CITY-ST-ZIP CITY - S1 - 7IP HILE TILLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED