2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126138

Entity Name: HOLLISTER STONE REALTY, INC.

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 DOUGLAS AVE. SUITE 2255 I ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1810 SUNSET PALM DR. APOPKA, FL 32712

FEI Number: 83-0438119 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:

DANNER, JACQUELYN
4118 ROBBINS AVENUE
ORLANDO, FL 32808 US
DANNER, JACQUELYN
1810 SUSNET PALM DR
APOPKA, FL 32712 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: 05/09/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DANNER, JACQUELYN
 Name:
 DANNER, JACQUELYN

 Address:
 4118 ROBBINS AVENUE
 Address:
 1810 SUNSET PALM DR

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 APOPKA, FL 32712

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: JACQUELYN DANNER P 05/09/2007