2007 FOR PROFIT CORPORATION

Apr 06, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P92000009354** 04-06-2007 90049 025 ***150.00 HOLLYWOOD CONSTRUCTION, INC. 40052667 Principal Place of Business Mailing Address **3003 STATE AVE** 3003 STATE AVE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3157451 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDEN, LINDA P VD Street Address (P.O. Box Number is Not Acceptable) 3003 STATE AVE PANAMA CITY, FL 32405 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD ΤD ☐ Addition TITLE ☐ Delete TITLE Change GOLDEN, RONNIE D NAME NAME 3003 STATE AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PANAMA CITY, FL 32405 PD VD ☐ Detete TITLE Change ☐ Addition TITLE GOLDEN, LINDA P NAME NAME 3003 STATE AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32405 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME HOWELL, ANN NAME STREET ADDRESS STREET ADDRESS PO BOX 8003 CITY-ST-ZIP SOUTHPORT, FL 32409 CITY-ST-ZIP VD Change ☐ Delete ☐ Addition TITLE MERTENS, THOMAS A NAME STREET ADDRESS 168 S SEMORAN BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32867 CITY-ST-ZIP ☐ Change **Addition** ☐ Defete TITLE TITLE GOLDEN, RONALD GAGE 3003 State Ave NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 mystee 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 attachmen address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED