2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF GIGHNIG OFFICER OR DIRECTOR

May 13, 2008 8:00 am Secretary of State DOCUMENT # P92000014750 1. Entity Name 05-13-2008 90018 009 ***150.00 HOLD ON AMERICA, INC. Mailing Address Principal Place of Business 3905 BRAUN WAY VALRICO FL 33594-7007 3905 BRAUN WAY VALRICO FL 33594-7007 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEi Number 59-3153113 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33596-7007 33596-7007 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, LYLE R Street Address (P.O. Box Number is Not Acceptable) 3905 BRAUN WAY VALRICO FL 33594-7007 City 8. This 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 objections of registered agent. SIGNATURE Sgnature, typed or pretod narry of registered agent and the 1 amplicacio. DATE (NOTE: Registreed Agent eignature required when rengtating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD TITLE ☐ Change ☐ Defete NAME WOOD, LYLE'R NAME 3905 BRAUN WAY 🖹 STREET ADDRESS STREET ADDRESS 33596-7007 VALRICO FL 33594-7007 CITY-ST-ZIP CITY-ST-ZIP VSD Addition Derete TITLE Change SANCHEZ, NANCY J NAME NAME 3905 BRAUN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594-7007 CITY-ST-ZIP 33596-7007 TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with his 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED