2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

DOCUMENT # P93000080060 Feb 07, 2007 08:00 AM **Secretary of State** 1. Entity Namo HOLIDAY HARBORS, INC. Principal Place of Business Mailing Address 1026 U.S. HWY. 19 HOLIDAY FL 34691 1026 U.S. HWY. 19 HOLIDAY FL 34691 2. Principal Place of Business - No P O Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Numbor 59-3214320 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BARLOW, BONNIE LEE Street Address (P.O. Box Number is Not Acceptable) 5423 FRONT DRIVE HOLIDAY FL 34690 City Zip Code 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, fyped or printed name of registered agent and title it applicable (NOTE, Registered Ageni signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change nne☐ Delete IIILE ROBSON, CRYSTAL B NAME NAM U00000625655 7363 JASMINE DRIVE STREET ADDRESS STREET ADDRESS 02/14/07-80084-018 150.00 NEW PORT RICHEY FL CITY-ST-ZIP CHY-ST-ZIP VΡ THE Delete Change Addition BARLOW, BONNIE L NAME 5423 FRONT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLIDAY FL 34690 CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete TITLE NAMI NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-71P ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CHY-ST-7IP Delete ☐ Change Addition THE TOLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP Addition HITE. Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-S1-7IP 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 logal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by shapter 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.

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