2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P94000017240** HOLLY HILL HOMES, INC. Principal Place of Business Mailing Address 2801 SW 3RD AVE 2801 SW 3RD AVE BAY F7 BAY F7 FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 US CR2E034 (11/05) 03302006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITT, JAMES R DO NOT WRITE 2801 SW 3RD AVE BAY F7 IN THIS SPACE FORT LAUDERDALE, FL 33315 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. Signalists, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent algorithms required whom remaining) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE HAME WITT, JAMES R. STREET AUDRESS 2801 SW 3RD AVE BAY F7 CITY-ST-ZIP FORT LAUDERDALE, FL 33315 VS U00000514870 04/29/06-80188-011 158.75 timeWITT, JOANNIE NAME 2801 SW 3RD AVE BAY F7 STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 TITLE NAME WITT, JAMES D. STREET ADDRESS 2801 SW 3RD AVE BAY F7 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33315 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 supplied 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 composition or the receiver or fusive 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 or an attachment willy an address, with all other like empowered.

SIGNATURE:

HAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

James R With President 4/6/6 954-764-1260