

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064085

Entity Name: HOLIDAY PALACE, INC.

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

2020 W 64TH ST  
HIALEAH, FL 33016 US

## New Principal Place of Business:

9820 NW 77 AVE  
HIALEAH GARDENS, FL 33016 US

## Current Mailing Address:

2020 WEST 64TH STREET  
HIALEAH, FL 33016 US

## New Mailing Address:

PO BOX 160808  
HIALEAH, FL 33016 US

FEI Number: 65-0514799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIPS, JAMES  
2020 WEST 64TH STREET  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

KNIPS, JAMES  
9820 NW 77TH AVE  
HIALEAH GARDENS, FL 33016 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNIPS, JAMES  
Address: 2020 WEST 64TH STREET  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KNIPS, JAMES  
Address: 9820 NW 77 AVE  
City-St-Zip: HIALEAH GARDENS, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES KNIPS

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date