2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2007 08:00 AN DOCUMENT # P96000075636 **Secretary of State** 1. Entity Name HOOLIE'S, INC. Principal Place of Business Mailing Address 2320 N AIA 2320 N AIA SUTE 1 SUTE 1 INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 07022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3404585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRIEN, JAMES M ESQ. DO NOT WRITE 1686 W. HIBISCUS BLVD. MELBOURNE, FL 32901 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GROSSMANN, RICHARD W STREET ADDRESS 2320 N A1A INDIALANTIC, FL 32903 CITY-ST-7IP TITLE 07/05/07-80008-001 158.75 COWELL, GRAHAM NAME STREET ADDRESS 2320 N AIA CITY-ST-ZIP INDIALANTIC, FL 32903 NAME HLADKY, MARK 2320 N AIA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP INDIALANTIC, FL 32903 IN THIS SPACE MIDDLESTEAD, LLOYD NAME STREET ADDRESS 2320 N AIA CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE STREET ADDRESS CITY - ST-7IP TYTLE

FILED

12. I hereby certify that the information supplied with this filing 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 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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Rilled W France Richard W. Grasmann 7/2/07 773-803