2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000069931

1. Entity Name

HOLÍDAY OFFICE PLAZA, INC.



FILED Jan 29, 2007 08:00 AM Secretary of State

Principal Place of Business

P.O. BOX 320637

COCOA BEACH, FL 32932-0637

Mailing Address

P.O. BOX 320637

COCOA BEACH, FL 32932-0637



DO NOT WRITE IN THIS SPACE

01162007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3465727

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

NOHRN, PHLIP F 1800 W. HIBISCUS BOULEVARD SUITE 138 MELBOURNE, FL 32902-1870

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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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000610177 02/02/07-80006-022 150.00

10. OFFICERS AND DIRECTORS TITLE KODSI, MAURICE NAME STREET ADDRESS 925 N COURTENAY PKWY CITY-ST-ZIP MERRITT ISLAND, FL 32953 VS TITLE KODSI, ROBERT NAME STREET ADDRESS 925 N CORTZ PKWY, #28 CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Kodsi

(160

321-452-0888

Daytime Phone #