2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2007 08:00 AM DOCUMENT # P97000094631 **Secretary of State** THE HOLBROOK GROUP, INC. Principal Place of Business Mailing Address **408 WEST UNIVERSITY AVENUE** 9113 MELLON COURT SAINT AUGUSTINE, FL 32080 GAINESVILLE, FL 32601 No Chg-P CR2E034 (11/05) 01222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3477253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBROOK, DAVID DO NOT WRITE 9113 MELLON COURT SAINT AUGUSTINE, FL 32080 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 aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 → Trust Fund Contribution 3 → 6 → 5 □ → Added to Fees U00000606099 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HOLBROOK, DAVID 9113 MELLON COURT STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 HOLBROOK, JENNY NAME 9113 MELLON COURT STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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 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

SIGNATURE:

STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP