2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2007 08:00 A Secretary of State **DOCUMENT # P98000017293** 1. Entity Name GROOMING BY HOLLY, INC. Principal Place of Business Mailing Address 640 E OCEAN AVE 640 E OCEAN AVE BOYNTON BEACH, FL 33435 **BOYNTON BEACH, FL 33435** No Cha-P CR2E034 (11/05) 05012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0812243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALASIS, HOLLY DO NOT WRITE 640 E OCEAN AVE #5 **BOYNTON BEACH, FL 33435** 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D BALASIS, HOLLY NAME STREET ADDRESS 640 D OCEAN AVE #5 U00000760813 **BOYNTON BEACH, FL 33435** CITY-ST-ZIP 05/25/07-80030-006 150**.00** NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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