, 2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 4

FILED **ANNUAL REPORT** Mar 08, 2006 08:00 AM DOCUMENT # P98000033392 Secretary of State M AND N HOLLOWAY REALTY, INC. Principal Place of Business Mailing Address 1320 TENNESSEE AVE. 1320 TENNESSEE AVE. ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 No Chg-P 03062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3501615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLLOWAY, ROSA DO NOT WRITE 1320 TENNESSEE AVE. ST. CLOUD, FL 34769 IN THIS SPACE 6. 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 alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLLOWAY, ROSA NAME STREET ADDRESS 1320 TENNESSEE AVE. ST. CLOUD, FL 34769 CITY-ST-ZIP TISLE U0000045885**5** NAME 03/18/06-80003-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NARRE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP DILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with his 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 laport 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 trustele 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 of an attachment with an actives, with all gitter like empowered.