

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087413

FILED
Apr 16, 2007
Secretary of State

Entity Name: HOLLYWOOD SYSTEMS, INC.

Current Principal Place of Business:

2435 U.S. 1 SOUTH
CALLAHAN, FL 32011

New Principal Place of Business:

541669 US HWY 1
CALLAHAN, FL 32011

Current Mailing Address:

P.O. BOX 1303
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3546791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET SUITE 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: MOONEYHAN, W J
Address: 860 FOUNTAIN DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Delete
Name: EDWARDS, DAVID
Address: 1267 GERBING ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: MOONEYHAN, W J
Address: 3350 SOUTH FLETCHER AVE M-4
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. J. MOONEYHAN

SPD

04/16/2007

Electronic Signature of Signing Officer or Director

_____ Date