2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # P99000038873 1. Entity Name 02-27-2006 90098 027 ***158.75 HOLLAND PUMP COMPANY Principal Place of Business Maifing Address 7312 WESTPORT PLACE 7312 WESTPORT PLACE WEST PALM BEACH FL 33413-1661 WEST PALM BEACH FL 33413-1661 2. Principal Place of Business 3. Mailing Address 2610 Sidney Lanier DR Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) BIUNSWICK Applied For 4. FEI Number City & State 65-0921051 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLODGETT, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 7312 WESTPORT PLACE WEST PALM BEACH FL 33413-1661 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition IIILE ☐ Delete TITLE BLODGETT, WILLIAM W NAME STREET ADDRESS STREET ADDRESS 7312 WESTPORT PLACE CITY-ST-ZIP WEST PALM BEACH FL 33413-1661 CITY-ST-ZIP ■ Addition Delete TITLE TITLE Sweeney, Patrick J SWEENEY, PATRICK J NAME NAME 115 Sea Palms LANE St. Simons Island, GA STREET ADDRESS STREET ADDRESS 14255 TORNELIA LANE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 LANT, ENGENE K NAME LANT, EUGENE K NAME 4128 CONWAY Place CR. STREET ADDRESS STREET ADDRESS 5283 HOPERITA DR OCLANDO, FL 32812 CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32812 Delete TITLE ☐ Addition AS GOSS, LAURA R NAME STREET ADDRESS 10845 ACME RD. STREET ADDRESS CtTY-ST-7IP WEST PALM BEACH FL 33414 CITY-ST-ZIP ☐ Change **Addition** ☐ Delete TITLE TITLE Jenni Fer D NAME NAME Lees wood CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED