## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P99000062098 HOLYLAND JUDAICA, INC. Mailing Address Principal Place of Business 7080 BERACASA WAY 7080 BERACASA WAY BOCA RATON, FL 33433 BOCA RATON, FL 33433 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, MICHAEL DO NOT WRITE 5650 STIRLING ROAD #19 HOLLYWOOD, FL 33021 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KATZ, MICHAEL NAME STREET ADDRESS 1055 N.E. 174ST NORTH MIAMI BEACH, FL 33162 CMY-ST-ZIP U00000535372 TITLE VT 05/08/06-80052-010 150.00 HAME KATZ, OSCAR E STREET ADDRESS 4026 SWANSEA B CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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STREET ADDRESS CITY-ST-ZIP

Oscar & Kats

OSCAR E KAIZ

April 24, 2006