2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 02, 2007 8:00 am Secretary of State DOCUMENT # P99000062098 05-02-2007 90038 032 ***150.00 1. Entity Namo HOLYLAND JUDAICA, INC. Mailing Address Principal Place of Business 7080 BERACASA WAY BOCA RATON FL 33433 7080 BERACASA WAY **BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0980777 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KATZ, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5650 STIRLING ROAD #19 HOLLYWOOD FL 33021 City Zip Code 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 or registered agent and their applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 TITLE ☐ Change TETLE 2 Delete TOBY BULMAN KATZ, MICHAEL NAME NAME 1055 NE 174 th ST. 1055 N.E. 174ST STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33162 NORTH MAMI BEACH FL 33/62 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete KATZ, OSCAR E MICHAEL KATZ NAME NAME 1055 NE 174TH ST 4026 SWANSEA B STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-7IP CITY-ST-7IP NORTH MYAMI BEACH FL 33162 ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST- ZIP ☐ Change □ Addition TITLE Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 applicable, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED