2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2008 08:00 AN Secretary of State DOCUMENT # P99000062098 1. Entity Name HOLYLAND JUDAICA, INC. Mailing Address Principal Place of Business 7080 BERACASA WAY 7080 BERACASA WAY **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0980777 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZ, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5650 STIRLING ROAD #19 **HOLLYWOOD FL 33021** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 critical nearest registrated agent and bite if amplicacie. (NOTE: Registrate Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete πηξ ☐ Change ☐ Addition NAME BULMAN, TOBY NAME U00000942316 05/29/08-80015-010 150.00 STREET ADDRESS 1055 N.E. 174ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP . Addition TITLE Dalete TITLE Change NAME KATZ, MICHAEL STREET ADDRESS STREET ADDRESS 1055 NE 174TH ST. CITY-ST-ZIP **MIAMI FL 33162** CITY-ST-ZIP TITLE Change Addition HITLE ☐ Delete HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Daiete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

SIGNATURE: Toly Bulman TOBY BULMAN 4-28-2008 561-367-8277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Each Daylor Product &

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.