2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2007 8:00 am Secretary of State **DOCUMENT # P99000095595** 02-23-2007 90021 021 ***150 00 1. Entity Name HOLLIDAY, DOLGIN & DONNELLY HOLDINGS, INC. Principal Place of Business Mailing Address 40069100 4700 N. HABANA AVE., STE. #602 4700 N. HABANA AVE., STE. #602 TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business - No P.O. Box 3. Mailing Address 4714 N. ARMENIA AYE 4714 N. ARMENIA AYE Suite, Apt. #, etc. uite, Apt. #, etc. 02122007 CR2E034 (12/06) #200 #200 City & State Applied For City & State 4. FEI Number TAMPA AMPA 59-3607874 Not Applicable 33603 Country USA ^Z33603 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANFORD R. DOLGIN GIBBONS, TUCKER, MILLER, WHATLEY & STEIN Street Address (P.O. Box Number is Not Acceptable) 101, E. KENNEDY BLVD., STE. 1000 **TAMPA, FL 33602** 4714 N. ARMENIA AVE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F D 0 TITLE Change ☐ Addition Delete DOLGIN, SANFORD R NAME NAME DOLGIN, SANFORD A STREET ADDRESS 4700 N. HABANA AVE., STE. #602 STREET ADDRESS 4714N. ARMENIA AVE HOW TAMPA FLOOBS CITY-ST-ZIP TAMPA, FL 33814 CITY-ST-ZIP Change . ☐ Detete Addition DONNELLY, KEVIN J 4714 N. ARMENIA AVE DONNELLY, KEVIN J NAME MALIF STREET ADDRESS 4700 N. HABANA AVE., STE. #602 STREET ADDRESS # 200 CITY-ST-ZIP **TAMPA, FL. 33614** CITY-ST-ZP TAMPA FL 33603 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ 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 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 except this report as reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustae empowered to changed, or on an attachment with an address, with all put empowered 2/20/2007 SIGNATURE:

FILED