2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S18077

1. Entity Name
HOLGERSEN ENTERPRISES, INC.



FILED Apr 11, 2007 08:00 Al Secretary of State

Principat Place of Business

14916 KIMBERLY LN FT. MYERS, FL 33908 Mailing Address

14916 KIMBERLY LN FT. MYERS, FL 33908



DO NOT WRITE IN THIS SPACE

03302007 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0235303 Applied For
Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLGERSEN, JOHN 14916 KIMBERLY LANE FT. MYERS, FL 33908

DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent.					
Signature. Typed or printed name of registered agent and bite if applicable. (NOTE: Registated Agent signature required when renat				uited when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	OTORS			
TITLE NAME STREET ADDRESS CITY-ST-Z:P	PD HOLGERSEN, DIANE 14916 KIMBERLY LANE FORT MYERS, FL 33908				U00000700023 04/19/07-80066-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

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 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-6-07 (239)433-335