2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008
Secretary of State

DOCUMENT# S22702

Entity Name: HOLDER MANAGEMENT SERVICES (HMS), INC.

Current Principal Place of Business:

1 JOHN ANDERSON DRIVE
APT #604
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2595
ORMOND BEACH, FL 32175 US

New Mailing Address:

P O BOX 96
ORMOND BEACH, FL 32175 US

FEI Number: 65-0235500 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURPHY, EUGENE W JR
340 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: HOLDER, PAULINE F,
Address: 1 JOHN ANDERSON DRIVE, APT.604
City-St-Zip: ORMOND BEACH, FL

Title: VSD ( ) Delete
Name: HOLDER, JOHN E K,
Address: 1 JOHN ANDERSON DRIVE, APT.604
City-St-Zip: ORMOND BEACH, FL

Title: VD ( ) Delete
Name: VOSS, THEODORE R,
Address: 217 WILTON RD
City-St-Zip: WESTPORT, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN E K HOLDER VSD 01/11/2008

Electronic Signature of Signing Officer or Director Date