

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26222

FILED
Apr 13, 2007
Secretary of State

Entity Name: DWIGHT HOLLOWAY & CO.

Current Principal Place of Business:

114 SOUTH PARK CIRCLE
SUITE D
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

114 SOUTH PARK CIRCLE
SUITE D
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3053665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS, DANIEL L
837 NORTH GARLAND AVENUE
ORLANDO, FL 328011003 US

Name and Address of New Registered Agent:

CARLTON FIELDS
450 S. ORANGE AVENUE
ORLANDO, FL 32801 US

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: DANIEL DECUBELLIS

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLOWAY, DWIGHT D.,
Address: 114 SOUTH PARK AVENUE SUITE D
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: HOLLOWAY, CYNTHIA A SHAREHO
Address: 114 SOUTH PARK AVENUE SUITE D
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: BRETZKE, DAVID W SHAREHO
Address: 114 SOUTH PARK AVENUE SUITE D
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDP (X) Change () Addition
Name: HOLLOWAY, DWIGHT D PRESID
Address: 114 SOUTH PARK AVENUE SUITE D
City-St-Zip: WINTER PARK, FL 32789

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

Title: SDVP (X) Change () Addition
Name: BRETZKE, DAVID W SHAREHO
Address: 114 SOUTH PARK AVENUE SUITE D
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: DWIGHT D HOLLOWAY

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date