2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26222

Entity Name: DWIGHT HOLLOWAY & CO.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

114 SOUTH PARK CIRCLE 2499 VIA TUSCANY

SUITE D WINTER PARK, FL 32789 US

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

114 SOUTH PARK CIRCLE P.O. BOX 3300

SUITE D WINTER PARK, FL 32790 US WINTER PARK, FL 32789 US

FEI Number: 59-3053665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC 4221 W. BOY SCOUT BLVD., 10TH FLOOR TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDP () Delete Title: SDP (X) Change () Addition Name: HOLLOWAY, DWIGHT D PRESID Name: HOLLOWAY, DWIGHT D PRESID

Address: 114 SOUTH PARK AVENUE SUITE D Address: 2499 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete Title: S (X) Change () Addition Name: HOLLOWAY, CYNTHIA A SHAREHO Name: HOLLOWAY, CYNTHIA A SHAREHO

Address: 114 SOUTH PARK AVENUE SUITE D Address: 2499 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: SDVP () Delete Title: SDVP (X) Change () Addition
Name: BRETZKE, DAVID W SHAREHO Name: BRETZKE, DAVID W SHAREHO

Name: BRETZKE, DAVID W SHAREHO Name: BRETZKE, DAVID W SHAREH
Address: 114 SOUTH PARK AVENUE SUITE D Address: P.O. BOX 3300

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32790

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: DWIGHT D HOLLOWAY PRES 04/25/2008