

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667415

Entity Name: H INVESTMENTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

% HATCH INVESTMENTS LTD.
22 ST CLAIR AVE E SUITE 1700
TORONTO, ON M4T 2S3

Current Mailing Address:

% HATCH INVESTMENTS LTD.
22 ST CLAIR AVE E SUITE 1700
TORONTO, ON M4T 2S3

New Principal Place of Business:

% HATCH INVESTMENTS LTD.
1 ABERFOYLE CRES, PH 1
TORONTO, ON M8X 2X8 CA

New Mailing Address:

% HATCH INVESTMENTS LTD.
1 ABERFOYLE CRES, PH 1
TORONTO, ON M8X 2X8 CA

FEI Number: 59-2000040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: HATCH, G.G.,
Address: 22 ST CLAIR AVE, E.#1700
City-St-Zip: TORONTO, ON M4T 2S3 CA

Title: ST () Delete
Name: JAVORSKI, L.M.,
Address: 22 ST CLAIR AVE, E.#1700
City-St-Zip: TORONTO, ON M4T 2S3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATCH, G.G.,
Address: 1 ABERFOYLE CRES PH 1
City-St-Zip: TORONTO, ON M8X 2X8 CA

Title: ST (X) Change () Addition
Name: JAVORSKI, L.M.,
Address: 44 PRINCE GEORGE DRIVE
City-St-Zip: TORONTO, ON M9A 1Y4 CA

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: LINDA JAVORSKI

ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date