


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 08, 2007 8:00 am
Secretary of State

06-08-2007 90002 015 ***150.00

DOCUMENT # 844536	
1. Entity Name HCF REALTY, INC.	

Principal Place of Business 100 MAPLE PARK BLVD., STE.106 ST. CLAIR SHORES, MI 48081	Mailing Address 2001 KIRBY DR STE 1210 1200 HOUSTON, TX 77019
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40120207



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

05212007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PTD	<input type="checkbox"/> Delete		TITLE	Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FRUEHAUF, HARVEY C., JR.			NAME	Virginia Kirila		
STREET ADDRESS	7430 2ND AVE, ALBERT KAHN BLDG., 9TH FL			STREET ADDRESS	2001 Kirby Drive, Ste 1200, Houston TX		
CITY-ST-ZIP	DETROIT, MI 48202 100 Maple Pk #106			CITY-ST-ZIP	77019		
TITLE	VD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PRAST, ALBERT			NAME			
STREET ADDRESS	400 LAKEWOOD DR.			STREET ADDRESS			
CITY-ST-ZIP	WINTER PARK, FL 32789			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PRAST, ALBERT A			NAME			
STREET ADDRESS	400 LAKEWOOD DR			STREET ADDRESS			
CITY-ST-ZIP	WINTER PARK, FL 32789			CITY-ST-ZIP			
TITLE	VAS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COLSON, JOHN P			NAME			
STREET ADDRESS	2001 KIRBY DR, STE 1240- #1200			STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77019			CITY-ST-ZIP			
TITLE	VD	<input type="checkbox"/> Delete		TITLE	2001 Kirby Drive, Suite 1200	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRISTOL, DAVID A. JR.			NAME			
STREET ADDRESS	100 MAPLE PARK BLVD, SUITE 106			STREET ADDRESS	Houston, TX		
CITY-ST-ZIP	ST CLAIR SHORES, MI			CITY-ST-ZIP	77019		
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RAINEY, BARTLEY J			NAME			
STREET ADDRESS	2001 KIRBY DRIVE, SUITE 1240- #1200			STREET ADDRESS			
CITY-ST-ZIP	HOUSTON, TX 77019			CITY-ST-ZIP			

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.

SIGNATURE:  05/21/2007 713-529-3729
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #