## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 31, 2008 08:00 AM DOCUMENT # P04000082254 Secretary of State 1. Entity Name HI-IMPACT DESIGNS, INC. Principal Place of Business Mailing Address 709 CONCORDIA BLVD. 709 CONCORDIA BLVD. PENSACOLA, FL 32505 PENSACOLA, FL 32505 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1120610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, DONALD S DO NOT WRITE 709 CONCORDIA BLVD. PENSACOLA, FL 32505 IN THIS SPACE 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 Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CARLSON, DONALD S NAME STREET ADDRESS 709 CONCORDIA BLVD. CITY-ST-ZIP PENSACOLA, FL 32505 VPD TITLE U00000808747 02/07/08-80060-022 150.00 CARLSON, BRANDON NAME 815 TARA CIRCLE STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 TITLE STD NAME CARLSON, TREVA D STREET ADDRESS 815 TARA CIRCLE DO NOT WRITE CANTONMENT, FL 32533 CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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850-432-6149