2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Herbert L. Hochberg, HERBERT L. HOCHBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # 190488 01-08-2007 90246 039 ***150.00 HICKORY POINT GROVES, INC. Principal Place of Business Mailing Address 40000136 PAUL, RICHARD, A 7 STONEHOUSE RD **429 E MAGNOLIA AVE** SCARSDALE, NY 10583 EUSTIS, FL 32727 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 112 CARTHAGE RD, Suite, Apt. #, etc. Suite, Apt # etc 01032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For CARSDALE 59-6062634 Not Applicable Zip Country Country C. S. A. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAUL, RICHARD A. PA Street Address (P.O. Box Number is Not Acceptable) 429 EAST MAGNOLIA AVENUE EUSTIS, FL 32727 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DV TITLE ☐ Delete TITLE Change Addition NAME BOGIN, MERLE G NAME STREET ADDRESS 176 E 71ST ST STREET ADDRESS NEW YORK, NY 10021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOCHBERG, HERBERT L NAME NAME STREET ADDRESS 7 STONEHOUSE RD 112 CARTHAGE RD STREET ADDRESS CITY-ST-ZIP SCARSDALE, NY 10583 CITY-ST-7/P TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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.

FILED Jan 08, 2007 8:00 am