

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368380

Entity Name: HI-HO PROPERTIES, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

21230 HI-HO LANE
US 41
SPRING HILL, FL 34610

New Principal Place of Business:

3765 GOLDSMITH RD.
BROOKSVILLE, FL 34602

Current Mailing Address:

21230 HI-HO LANE
US 41
SPRING HILL, FL 34610 US

New Mailing Address:

3765 GOLDSMITH RD.
BROOKSVILLE, FL 34602 US

FEI Number: 59-1303736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, WILLIAM R.
21230 HI-HO LANE
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

HOWELL, WILLIAM R.
3765 GOLDSMITH RD.
BROOKSVILLE, FL 34602 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWELL, ROYCE,
Address: 21220 HI-HO LANE
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWELL, ROYCE,
Address: 3765 GOLDSMITH RD.
City-St-Zip: BROOKSVILLE, FL 34602

I hereby certify that the information supplied with this filing does not qualify for the 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: ROYCE HOWELL

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date