2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Apr 14, 2008 08:00 All Secretary of State DOCUMENT # 439459__ HOUSE OF HIGH FIDELITY, INC. Principal Place of Business Mailing Address 4700 TAMIAMI TRAIL N. 4700 TAMIAMI TRAIL N. NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1492076 Not Applicable Ζip Country Country Zæ \$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 GARNER, BILL W. Street Address (P.O. Box Number is Not Acceptable) 4700 TAMIAMI TRAIL N. NAPLES FL 34103 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 primed name of repistered opent and title if applicable (NOTE: Registrated Agent a gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE F VST Delete TITLE Addition FUTCH, PAMELA NAME NAME STREET ADDRESS 4700 TAMIAMI TRAIL N. STREET ADDRESS CITY-ST-ZIF NAPLES FL 34103 UCCCCC27 CITY-ST-ZIP U47237U3-8UU94-UU선 대교육· U선 Addition TITLE Derete TITLE GARNER, BILL W NAME NAME STREET ADDRESS 4700 TAMIAMI TRAIL N. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-28F TITLE ☐ Derete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deⁱete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ABDRESS CITY-ST-ZIP City-St-7iP TITLE ☐ Derete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP TITLE Derete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 expowered 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: SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

04-10-08

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