2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 667415

1. Entity Name
H INVESTMENTS, INC.

c.

Principal Place of Business

% HATCH INVESTMENTS LTD. 22 ST CLAIR AVE E SUITE 1700 TORONTO, ON M4T 2-S3 Mailing Address

% HATCH INVESTMENTS LTD. 22 ST CLAIR AVE E SUITE 1700 TORONTO, ON M4T 2-S3

FILED Aug 21, 2006 08:00 Al Secretary of State



08022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2000040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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.

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$550.00 Due by September 6, 2006

Signature, typed or printed name of registered agent and little if applicable.

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE HATCH, G.G. NAME 22 ST CLAIR AVE. E.#1700 STREET ADDRESS CITY-ST-ZIP TORONTO, ON M4T 2S3 TITLE JAVORSKI, L.M. NAME 22 ST CLAIR AVE, E.#1700 STREET ADDRESS CITY-ST-7IP TORONTO, ON M4T 2S3 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

U00000574905 08/22/08-80001-022 550.00

DO NOT WRITE IN THIS SPACE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

lug. 2, 2006

416 324-8660

Daytime Phone #