2008 FOR PROFIT CORPORATION

Mar 24, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #844536** 03-24-2008 90071 008 ***150.00 1. Entity Name HCF REALTY, INC. Principal Place of Business Mailing Address 100 MAPLE PARK BLVD..STE.106 2001 KIRBY DR 50001219 ST. CLAIR SHORES, MI 48081 STE 1210 HOUSTON, TX 77019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E034 (12/06) 200 City & State City & State 4. FEI Number Applied For 95-1455045 Not Applicable Zip Country Zip Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTO Delete TITLE TITLE Addition NAME FRUEHAUF, HARVEY C., JR. NAME 100 MAPLE PK #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT CLAIR SHORES, MI 48081 CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ■ Addition KIRILA, VIRGINIA NAME NAME STREET ADDRESS 2001 KIRBY DR STE 1200 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PRAST, ALBERT A NAME STREET ADDRESS 400 LAKEWOODDR STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE **F**Change ☐ Addition COLSON, JOHN P NAME NAME 2001 KIRBY DR, STE-1210- \20 0 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRISTOL, DAVID A. JR. NAME 2001 KIRBY DR STE 1200 STREET ADDRESS STREET ADORESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete RAINEY, BARTLEY J NAME NAME 2001 KIRBY DR STE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOUSTON, TX 77019 CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the reserver of 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 attachmen all other has empowered.

SIGNATURE:

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFF R OR DIRECTOR

FILED