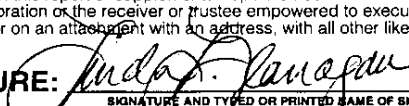


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90043 026 ***150.00

DOCUMENT # F01000001115 1. Entity Name NA HOKU, INC.					
Principal Place of Business 3049 UALENA STREET, 14TH FL HONOLULU, HI 96819-1942 US			Mailing Address 3049 UALENA STREET, 14TH FL HONOLULU, HI 96819-1942 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 99-0081236	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAY, TIM 7680 UNIVERSAL BLVD., STE 520 ORLANDO, FL 32819				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SULTAN JR, EDWARD D 1525 WILDER AVE PH2 HONOLULU, HI 96822 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SULTAN III, EDWARD D 1039 WAIHOLO STREET HONOLULU, HI 96821 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOOKATZ, STEVEN J 47-136 UAKOKO PLACE KANEOHE, HI 96744 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FLANAGAN, LINDA L 1164 NAMAHEALANI PLACE HONOLULU, HI 96825 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Flanagan, Linda L. 1164 Namahealani Place Honolulu, HI 96825 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRATER, LAWRENCE S 360 KUANALU PLACE HONOLULU, HI 96825 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Scherer, Roschelle 92-5026 Limukele St. Kapolei, HI 96707 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: 			Linda L. Flanagan		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 01/14/08 Daytime Phone #: (808) 833-7772		