2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

Feb 05, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #F04922 1. Entity Name 02-05-2007 90083 013 ***150.00 HITCHIN BEACH DEVELOPMENT CORP. Principal Place of Business Mailing Address 3420 N COURTENAY PKWY P. O. BOX 321421 **STE 126** COCOA BEACH, FL 32932 US MERRITT ISLAND, FL 32953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 976 BREVARD AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Cha-P CR2E034 (12/06) SUITE City & State City & State 4. FEI Number Applied For ROCKLEDGE 59-2040033 Not Applicable 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 LUCAS, RONAL DJ. 429 WATTS WAY Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH, FL 32931 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE STD ☐ Delete TITLE Change ☐ Addition NAME LUCAS, RONALD J. NAME P.O. BOX 321421 129 watts way STREET ADDRESS STREET ADDRESS CITY - ST - ZIP COCOA BEACH, FL 32932 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition HILL, MICHAEL NAME NAME 976 Brevard Ave, Suite A ROCKledge, PL 32955 STREET ADDRESS P.O. BOX 321421 STREET ADDRESS CITY+ST-ZIP COCOA BEACH, FL 32932 CITY-ST-ZIP Delete TITI F TITLE , Change ☐ Addition WALLACE, S. L. NAME NAME P.O. BOX 321421 STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCOA BEACH, FL 32932 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED