2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 13, 2008 8:00 am Secretary of State DOCUMENT # F45272 1. Entity Name 03-13-2008 90032 042 ***150.00 H & H PUBLISHING CO., INC. Principal Place of Business Mailing Address 1231 KAPP DRIVE 1231 KAPP DRIVE **CLEARWATER FL 34625-2116** CLEARWATER FL 34625-2116 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 4. FEI Number Applied For 59-2201684 Not Applicable Zip Ζip Country 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 HUBBARD, JOHN G. Street Address (P.O. Box Number is Not Acceptable) 595 MAIN ST. SUITE B **DUNEDIN FL 33528** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Equipmed Apent segreture required when reportation 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition HACKWORTH, ROBERT D. NAME STREET ADDRESS 1900 VIRGINIA ST, EXT STREET ADDRESS CITY-ST-7IP CLEARWATER FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME HUBBARD, JOHN G. MASME STREET ADDRESS SUITE B, 595 MAIN ST. STREET ADDRESS CITY-ST-ZIP DUNEDIN FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Deiele TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby 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 suppliernental 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.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED