2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2007 08:00 All Secretary of State DOCUMENT # F93000004432 1. Entity Name HLH, INC. Principal Place of Business Mailing Address 4263 BAY BEACH LANE 4263 BAY BEACH LANE SUITE 811 SUITE 811 FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 61-0984822 Not Applicable Zip Country Žip 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 Namo HUBER, HAROLD L Street Address (P.O. Box Number is Not Acceptable) 4263 BAY BEACH LANE SUITE 811 FT. MYERS BEACH FL 33931 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 fille it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!! FEE IS \$150.00 9.. Election Campaign Financing. \$5.00.May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ШŒ ☐ Delete TITLE Change Addition HUBER, PAUL L U00000639089 NAMI NAME 1710 WATTS FERRY RD., RT. 3 02/28/07-80012-008 150.00 STREET ADDRESS STREET ADDRESS FRANKFORT KY 40601 CITY-ST-7IP CITY-ST-ZIP TITLE: Deleie TITLE Change Addition HUBER, HAROLD L NAME NAME 4263 BAY BEACH LN., #811 STREET ADDRESS STREET ADDRESS FT. MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP S TITLE ☐ Delete TITLE ☐ Change Addition HUBER, HAROLD T NAME. NAME 3019 WINCHESTER ACRES RD EAST STREET ADDRESS STREET ADDRESS CiTY-S1-7IP **ANCHORAGE KY 40245** CITY-ST-ZIP TITLE Deleic IILE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete THIS Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP I horeby 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 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