

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001641

FILED
Apr 28, 2006
Secretary of State

Entity Name: HSH I, INC.

Current Principal Place of Business:

12730 HIGH BLUFF DRIVE
SUITE #250
SAN DIEGO, CA 92130 US

Current Mailing Address:

12730 HIGH BLUFF DRIVE
SUITE #250
SAN DIEGO, CA 92130 US

New Principal Place of Business:

12671 HIGH BLUFF DRIVE
SUITE #300
SAN DIEGO, CA 92130 US

New Mailing Address:

12671 HIGH BLUFF DRIVE
SUITE #300
SAN DIEGO, CA 92130 US

FEI Number: 33-0667325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINICH, DAVID
3075 NORTH ROCKY POINTE DR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HARDAGE, SAMUEL A
Address: 12730 HIGH BLUFF DRIVE SUITE #250
City-St-Zip: SAN DIEGO, CA 92130

Title: S (X) Delete
Name: FARRELL, THOMAS D
Address: 12730 HIGH BLUFF DRIVE SUITE #250
City-St-Zip: SAN DIEGO, CA 92130

Title: T () Delete
Name: MEZA, RICK
Address: 12730 HIGH BLUFF DR., #250
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HARDAGE, SAMUEL A
Address: 12671 HIGH BLUFF DRIVE SUITE #300
City-St-Zip: SAN DIEGO, CA 92130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MEZA, RICK
Address: 12671 HIGH BLUFF DR., #300
City-St-Zip: SAN DIEGO, CA 92130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK MEZA

MR.

04/28/2006

Electronic Signature of Signing Officer or Director

Date