2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ____

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # F96000002190 1. Entity Name HQ PROPERTIES, INC. Principal Place of Business Malling Address 1701 BIOTECH WAY 1701 BIOTECH WAY SARASOTA, FL 34243 SARASOTA, FL 34243 34102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3377445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HADLEY, WILLIAM F DO NOT WRITE 1701 BIOTECH WAY SARASOTA, FL 34243 IN THIS SPACE 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 agen (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE HADLEY, WILLIAM F NAME 000000530117 STREET ADDRESS 398 BOB WHITE DRIVE 05/05/06-80106-003 150.00 SARASOTA, FL 34236 CITY-ST-ZIP 3133 F MAME STREET ADDRESS CITY-ST-ZIP 717LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling 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

William F. Hadley 4/19/06 941-358-9112