2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Aug 07, 2007 8:00 am Secretary of State 08-07-2007 90027 002 ***550.00 **DOCUMENT # F96000002628** 1. Entity Name HFAC TWO, INC. 40128445 Mailing Address Principal Place of Business 23805 STUART RANCH RD. 23805 STUART RANCH RD. SUITE 220 SUITE 220 MALIBU, CA 90265 MALIBU, CA 90265 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07242007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4 FEI Number 95-4558724 Not Applicable Zip 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 Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May 8e FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. V CFO **PCEO** TITLE Delete TITLE ▼ Change Addition Singelyn, David P. 23805 Stuart Ranch Rd. Ste. 220 HUGHES, WAYNE NAME NAME STREET ADDRESS 23805 STUART RANCH RD, STE 220 STREET ADDRESS CITY-ST-7IP malibu CA 90765 MALIBU, CA 90265 CITY-ST-7/P VS ☐ Change TITLE Delete TITLE **X** Addition Goldberg, David Ranch Rd. Ste. 220 HUGHES, WAYNE B JR. NAME NAME STREET ADDRESS 23805 STUART RANCH RD. STE 220 STREET ADDRESS Malibu CA 90265 CITY-ST-ZIP MALIBU, CA 90265 CITY-S1-ZIP VAS im. Sara H. TITLE Delete TITLE ☐ Change Addition 3805 Stuar + Ranch Rd, # 220 GUSTAVSON, TAMARA H NAME NAME STREET ADDRESS 23805 STUART RANCH RD, STE 220 STREET ADDRESS malibu CITY-ST-ZIP MALIBU, CA 90265 CITY-ST-ZIP Delete Addition TITLE TITLE Change Ch HUNING, RAYMOND F NAME NAME 23805 STUART RANCH RD, STE 220 23805 STREET ADDRESS STREET ADDRESS MALIBU, CA 90265 CITY-ST-ZIP CITY-ST-ZIP malibu DILE ☐ Delete THE Change Addition CHAN, VINCENT R chan, Vincent 23805 Stuart NAME NAME Ranch STREET ADDRESS 23805 STUART RANCH RD, STE 220 STREET ADDRESS CITY-ST-ZIP MALIBU, CA 90265 CITY-SI-ZIP 9026 **VCFO** TITLE Delete TITLE ☐ Change Addition SINGELYN, DAVID P NAME NAME STREET ADDRESS 23805 STUART RANCH RD, STE 220 STREET ADDRESS CITY-S1-ZIP MALIBU, CA 90265 CITY-ST-ZIP 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED