2007 FOR PROFIT CORPORATION

FILED Mar 19, 2007 8:00 am **Secretary of State** ANNUAL REPORT 03-19-2007 90075 032 ***150.00

DOCUMENT # F98000004906 1. Entity Name H. PROPERTIES INCORPORATED Principal Place of Business Mailing Address ann38143 P.O. BOX 2903 3817 GULF SHORES PARKWAY SUITE 6 ORANGE BEACH, AL 36561 GULF SHORES, AL 36542-2781 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P. O. Box 3002 Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 63-1154904 Gulf Shores, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 36547-3002 Baldwin 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 title if applicable. (NO1E: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD Delete TITLE ☐ Change Addition SIDES, JAMES B NAME NAME 3817 GULF SHORES PKWY, SUITE 6 STREET ADDRESS STREET ADDRESS GULF SHORES, AL 36542 CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME LEE, JAMES G NAME 2995 WALL TRIANA HWY, STE A-7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUNTSVILLE, AL 35824 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 it 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 pliner like empowered.

SIGNATURE: