2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 21, 2008 08:00 A Secretary of State DOCUMENT # G25425 1. Entity Name HIAWATHA, INC. Principal Place of Business Mailing Address 2716 HWY 87 2716 HWY 87 NAVARRE FL 32566 NAVARRE FL 32566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-2269230 Not Applicable Ζφ Country Zip 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 WELLS, EDWIN L Street Address (P.O. Box Number is Not Acceptable) 2716 HWY 87 NAVARRE FL 32566 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obtigations of registered agent. SIGNATURE Signature, typed or primed liamn of registered agent and it tie. I applicable (NOTE: Registered Agord signature required wheir reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000866303 _ _ Change TITLE Delete TITLE 04/03/08-80023-015 ISO.OÕ NAME WELLS, EDWIN L. STREET ADDRESS 2829 HWY 87 STREET ADDRESS CITY-ST-ZIP NAVARRE FL CITY - ST-ZIP TITLE DS ☐ Derete ☐ Change ☐ Addition WELLS, JULIA H. 2829 HWY 87 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAVARRE FL CITY-ST-ZIP HHE ☐ Derete Change Addition HARVELL, JAMES M. NAUM STREET ADDRESS 6824 E BAY BLVD. STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL** CITY-ST-ZIP THE D ☐ Derete TITLE Change Addition HARVELL, EDNA B. NAME NAMI STREET ADDRESS 6824 E BAY BLVD. STREET ADDRESS GULF BREEZE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Derete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TIFLE ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 efficer 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 attagramment with an address, with all other like empowered.

Day: ne Frore #