2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2006 8:00 am Secretary of State DOCUMENT # J04595 1. Entity Name 02-13-2006 90012 021 ***150 00 H & H INSTRUMENTS, INC. Principal Place of Business Mailing Address % JOSEPH HORVATH 4950 CRESCENT TECH CRT. U.S. 1 SO. % JOSEPH HORVATH 4950 CRESCENT TECH CRT. U.S. 1 SO. ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2760224 √Not Applicable 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 HORVATH, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 4950 CRESCENT TECHNICAL COURT U.S. 1 SO. ST. AUGUSTINE FL 32086 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 talc it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE PD ☐ Defete TITLE ☐ Change ■ Addition HORVATH, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 177 CAPTAINS POINTE CIRCLE CITY-ST-ZIP CiTY-ST-ZIP SAINT AUGUSTINE FL 32086 TITLE ST ☐ Defete TITLE ☐ Change ☐ Addition SCHROEDER, DIRK, M NAME NAME RITA CIRCLE STREET ADDRESS 834-8374-2332| E- 8-3 / STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ST AUGUSTINE FL 32086 HILL ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-789 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TETLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

1-31-06 904-797-1502 SIGNATURE:

12. Thereby certify that the information supplied with this filling does not quality 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 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.