2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J28889 FILED 1. Entity Name HC&L REAL ESTATE INVESTMENT COMPANY, INC. 06 APR 27 AM IO: 32 Principal Place of Business Mailing Address C/O HARRY L. REDD C/O HARRY L. REDD 2727 APALACHEE PARKWAY 2727 APALACHEE PARKWAY TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2732375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDD, HARRY L DO NOT WRITE 2727 APALACHEE PARKWAY TALLAHASSEE, FL 32301 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE REDD, HARRY L. NAME STREET ADDRESS 2648 LUCERNE DR. TALLAHASSEE, FL CITY-\$T-ZIP **800074147508** 05/08/06--01014--014 ***250.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 chapted or on an attachment with an address with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

. Re 20 4-25-06

350-878-6189

Daytime Phone #