

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93424

Entity Name: H.C.H. COMPANIES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

PALAIS ROYALE BLDG.
146 2ND ST N STE 104
ST PETERSBURG, FL 33701

New Principal Place of Business:

2950 5TH AVENUE, N.
ST PETERSBURG, FL 33713

Current Mailing Address:

PALAIS ROYALE BLDG.
146 2ND ST N STE 104
ST PETERSBURG, FL 33701

New Mailing Address:

2950 5TH AVENUE, N.
ST PETERSBURG, FL 33713

FEI Number: 59-2866748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, RONALD J.
146 2ND ST N STE 104
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HARVEY, RONALD J.
2950 5TH AVENUE, N.
ST PETERSBURG, FL 33713 US

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.

SIGNATURE:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVEY, RONALD J.,
Address: 146 2ND ST N STE 104
City-St-Zip: ST PETERSBURG, FL

Title: V () Delete
Name: PEREZ-HARVEY, LUISA, V.
Address: 146 2ND ST N STE 104
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARVEY, RONALD J.,
Address: 2950 5TH AVENUE, N.
City-St-Zip: ST PETERSBURG, FL 33713

Title: V (X) Change () Addition
Name: PEREZ-HARVEY, LUISA, V.
Address: 2950 5TH AVENUE, NO.
City-St-Zip: ST PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD J. HARVEY

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date