2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 04, 2008 08:00 AN **DOCUMENT # L59813** 1. Entity Name **Secretary of State** H.D. HI LIFE, INC. Principal Place of Business Mailing Address % BERRIEN BECKS, JR. 125 NORTH RIDGEWOOD AVENUE % BERRIEN BECKS, JR. 125 NORTH RIDGEWOOD AVENUE DAYTONA BEACH FL 32114-3258 DAYTONA BEACH FL 32114-3258 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 City & State 4. FEI Number Applied For 59-2998919 Not Applicable Z_{1D} Country Z·ρ 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 BECKS, BERRIEN JR Street Address (P.O. Box Number is Not Acceptable) 125 NORTH RIDGEWOOD AVENUE DAYTONA BEACH FL 32114 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 Sensitive, repair or invived name of registered open until the framplication. ffsOTE. Registered Agent is gnoture required when roles that gi 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TIT: F ☐ De ete DD F ☐ Addition 000000814855 02/13/08-80059-023 150.00 BECKS, BERRIEN, JR NAME NAME STREET ADDRESS 125 N. RIDGEWOOD AVE. STREET ADDRESS CITY - ST- ZIP DAYTONA BCH FL CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition TITLE NAME BECKS, BERRIEN H. SR. NAME STREET ADDRESS 125 N. RIDGEWOOD AVE. STREET ADDRESS CITY-ST-ZIP DAYTONA BCH FL CITY-ST-ZIP Change HUE De-ete THEF M Artelition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Deiele TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-2IP CITY-ST-ZIP TOTE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling 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 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Davi nie Phone #