2007 FOR PROFIT CORPORATION

Feb 26, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT #M13312 02-26-2007 90065 026 ***150.00 H & T REALTY, INC. 400-4" Principal Place of Business Mailing Address KONOVER & ASSOCIATES SOUTH - KRISTEN KONOVER & ASSOCIATES SOUTH - KRISTEN 7000 PALMETTO PARK RD. 7000 PALMETTO PARK RD. BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2558735 Not Applicable Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City FL 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Delete Change Addition TITLE TITLE KONOVER, THEODORE NAME NAME STREET ADDRESS 7000 W PALMETTO PARK RD. STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33433 CITY-ST-7IP TITLE DV ☐ Delete TITLE ☐ Change Addition KONOVER, HENRY NAME NAME STREET ADDRESS 7000 W PALMETTO PARK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 impowered 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY- ST- ZIP

Tates

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

G OFFICER OR DIRECTOR

Delete

☐ Addition

☐ Change

FILED