2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008369

FILED Apr 11, 2007 Secretary of State

Entity Name: HILLSBOROUGH COUNTY FIREFIGHTERS #2294 REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business: New Principal Place of Business: 104 W COUNTRY CLUB DR TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 104 W COUNTRY CLUB DR TAMPA, FL 33612 FEI Number: 03-0390529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SQUIRES, CLETUS D III 104 W COUNTRY CLUB DR TAMPA, FL 33612 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RYAN, DERRIK Name: Name: Address: 4512 W NORTH STREET Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: Title: () Delete Title: () Change () Addition SUCARICHI, GEORGE Name: Name: Address: 1219 OXBRIDGE DR Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: () Delete Title: () Change () Addition HALLMAN, KELLY Name: Name: 13510 GREEN TREE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: () Delete Title: () Change () Addition SQUIRES, CLÉTUS D III Name: Name: Address: 104 WEST COUNTRY CLUB DRIVE Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLETUS SQUIRES T 04/11/2007