2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P01000030852** 1. Entity Name H.L.C.C. INVESTMENTS, INC. Company California (1987) 377-CITATION-POINT 1981 & A MIR POR RECORDS P O BOX 110639 NAPLES, FL 34108-0111 ta en tra NAPLESAFL 34104: E RECEIVE TO PROPERTY 3 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3709473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, HOWARD W DO NOT WRITE 377 CITATION POINT NAPLES, FL 34104 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. (NOTE Registered Agent signature required when reinstating) -- Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be ASSFILE:NOWILL FEE IS \$150.00 U 5 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS U00000877577 04/14/08-80020-004 150.00 TITLE CAMPBELL, HOWARD W NAME STREET ADDRESS 377 CITATION POINT CITY-ST-ZIP NAPLES, FL 34104 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-7IP ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 improvered. SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR Dale Daytime Phone