2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P01000034913 04-26-2007 90225 033 ***150.00 1. Entity Name HLIINC. 4000--Principal Place of Business Mailing Address 13485 BRACELONA LAKE CIRCLE 13485 BRACELONA LAKE CIRCLE DELRAY BEACH, FL 33446-3777 DELRAY BEACH, FL 33446-3777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13485 Barceloralate ate 13485 Barcelom arde Suite, Apt. #, etc. 04172007 CR2E034 (12/06) Chg-P City & State City & State 4. FEL Number Applied For Dellay Not Applicable 65-1104915 Zip \$8.75 Additional 5. Certificate of Status Desired 33446 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SENDIK, HERB 13485 BARCELONA LAKE CIRCLE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33446 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE ☐ Change Addition NAME SENDIK, HERB NAME STREET ADDRESS 13485 BRACELONA CIRCLE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH, FL 334463777** CITY-ST-7IP TITLE ☐ Delete □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP CITY-ST-ZIP 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

FILED