2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2007 8:00 am Secretary of State DOCUMENT # P01000061973 1. Entity Name 05-02-2007 90046 030 ***150.00 J.L. HICKS ENTERPRISES, INC. Principal Place of Business Mailing Address P.O BOX 4131 SEBRING FL 33871 4212 ALMERIA AVE. SEBRING FL 33872 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2302 U.S. 2 Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0952549 Not Applicable 7in 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 GOSSETT, GARY R JR Street Address (P.O. Box Number is Not Acceptable) 2221 US 27 SO. SEBRING FL 33870 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete mu ☐ Change ■ Addition HICKS, JOAN G NAME 3811 RODEO DR. STREET ADDRESS STREET ADDRESS SEBRING FL 33875 CITY-ST-ZIP CITY-ST-ZIP VP HILE ☐ Delete Change ■ Addition HICKS, LOUIS E NAME MARKE 3811 RODEO DR. STREET ADDRESS STRUET ADDRESS SEBRING FL 33875 CITY-ST-ZIP CHY-ST-ZIP Diff ☐ Delete TOTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delele Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

Davtime Prione #