2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000069524 02-07-2007 90036 014 ***150.00 H L H CONSULTANTS, INC. Principal Place of Business Mailing Address P.O.BOX 740251 P.O.BOX 740251 BOYNTON BCH, FL 33474 **BOYNTON BCH, FL 33474** 3. Mailing Address 6662 BALi 2. Principal Place of Businessy- No P.O. Box # 6682 BALL HAI DAIVE Suite, Apt. #, etc. 01082007 CR2E034 (12/06) City & State Beach Gity & State DOYNTON BEACH 4. FEI Number Applied For 22-2458362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDBROD, HERBERT L Street Address (P.O. Box Number is Not Acceptable) 6682 BALI HAI DR BOYNTON BCH, FL 33437 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 Signisture, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete nne Addition NAME HARBDROD, HERBERT L NAME STREET ADDRESS 6682 BALI HAI DR STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33437 CITY-ST-ZP ☐ Delete TITLE ☐ Channe ■ Addition HARBDROD, JANET S NAME NAME STREET ADDRESS 6682 BALI HAI DR STREET ADORESS CITY-ST-ZIP BOYNTON BCH, FL 33437 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the 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 a all other like empowered. フタ(カ/ 30 SIGNATURE:

FILED

Feb 07, 2007 8:00 am