2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 08, 2008 08:00 AN DOCUMENT # P02000080560 **Secretary of State** 1. Entity Name H&R INDUSTRIES, INC. Mailing Address . 9910 87TH PLACE SOUTH 9910 87TH PLACE SOUTH **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** ei อ.มายะ โด มากเกียกการ H. เป็นบิดีได้ ประการทำนาย ป เมื่อของเหมือน หนึ่งของ ประจำไปของ เดย yint) เดิง เลิง โดยกำไปกัด DO NOT WRITE IN THIS SPACE 102042008ひと No Chg-Ratic J CR2E034 (11/05) 4. FEI Number 82-0561212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAGY, HUGO DO NOT WRITE 9910 87TH PLACE SOUTH **BOYNTON BEACH, FL 33437** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAGY, HUGO NAME STREET ADDRESS 9910 87TH PLACE SO. BOYNTON BEACH, FL 33437 CITY-ST-ZIP VP TITLE NAGY, HUGO NAME STREET ADDRESS 9910 87TH PLACE SO. U00000820807 02/18/08-80043-019 150.00 CITY-ST-ZIP BOYNTON BEACH, FL 33437 ST TITLE NAGY, HUGO NAME 9910 87TH PLACE SO. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33437 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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

SIGNATURE: