2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 01, 2008 08:00 AN Secretary of State **DOCUMENT # P03000024619** 1. Entity Name HUSH PROPERTIES, INC. Principal Place of Business Mailing Address 218 CLEARLAKE ROAD HOCK YOUR ROCKS COCOA, FL 32926 COCOA, FL 32922 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State √14-187373**7** Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHUFELT, DANIEL Street Address (P.O. Box Number is Not Acceptable) 218 CLEARLAKE ROAD COCOA, FL 32922 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE SHUFELT, DANIEL NAME NAME U00000812430 02/12/08-80047-002 300.00 STREET ADDRESS STREET ADDRESS 218 CLEARLAKE ROAD CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP ■ Addition Defete TITLE □ Change TITLE NAME **HUNT, JAMES** NAME STREET ADDRESS 218 CLEARLAKE ROAD STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 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-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition TITLE 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 Chaindicated on this report or supplemental report is true and accurate and that my signature shall have the same of the corporation or the re-feliver or trustee empowered to execute this report as required by Chapter 607, Flori changed, or on an attachment with an address, with all other filike empowered. Florida Statutes. I further certify that the information as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #