2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 08:00 AN Secretary of State **DOCUMENT # P03000039831** 1. Entity Name HEP INVESTMENTS, INC. Malling Address Principal Place of Business 786 BLANDING BLVD 786 BLANDING BLVD SUITE 118 SUITE 118 ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 No Chg-P CR2E034 (11/05) 01182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3800442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERRY, ALAN DO NOT WRITE 786 BLANDING BLVD **SUITE 118** IN THIS SPACE ORANGE PARK, FL 32065 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 em familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE. Registered Agent algoalure required when relistating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP PERRY, ALAN NAME 786 BLANDING BLVD, STE 118 STREET ADDRESS ORANGE PARK, FL 32065 CDY-ST-ZIP 1100000558439 05/17/06-80095-002 158.75 TITLE NAME PERRY, ROZELLE W STREET ADDRESS 786 BLANDING BLVD, STE 118 ORANGE PARK, FL 32065 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE

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

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED