2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2005 8:00 am Secretary of State DOCUMENT # P03000149280 05-03-2005 90096 003 ***150.00 HSB REAL ESTATE INVESTMENTS, INC. Mailing Address Principal Place of Business 2629 SOUTH HORSESHOE DRIVE 2016 CRESTVIEW WAY NAPLES FL 34119 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 20-0473787 Not Applicable Zip Zip Country 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 NAPLES-LAWDOCK, INC. Street Address (P.O. Box Number is Not Acceptable) 1395 PANTHER LANE SUITE 300 NAPLES FL 34109 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 if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. TITLE PΩ Delete TITLE ☐ Change Addition VALENTINE, ROBERT D NAME NAME 2016 CRESTVIEW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZIP VPD TITLE ☐ Defete TITLE Change ☐ Addition NAME SCHALLERT, JOHN NAME STREET ADDRESS 2629 SOUTH HORSESHOE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition Herman David NAME HERM, DAVID NAME STREET ADDRESS STREET ADDRESS 2629 SOUTH HORSESHOE DRIVE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 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-ZIP CITY-ST-ZIP ☐ Defete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Robert Dualentine Pres. 4.22.05 2396432772

FSIGNING OFFICER OR DIRECTOR

Date

Date

Date

Described Proces SIGNATURE: Wolf O U SIGNATURE AND TYPED OR PRINTED NAME