

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008121

Entity Name: HL GOLDING CO.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

361 CRESCENT DR  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

361 CRESCENT DR  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 52-2438654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLEIN, SHERYL G  
1016 CLEARWATER PLACE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

KLEIN, SHERYL G  
400 S. AUSTRALIAN AVE.  
WEST PALM BEACH, FL 33401 US

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.

SIGNATURE:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KLEIN, SHERYL G  
Address: 1016 CLEARWATER PLACE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES ( ) Delete  
Name: GOLDING, HARRIET  
Address: 361 CRESCENT DR  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: FAGAN, STEPHEN H  
Address: 361 CRESCENT DR  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KLEIN, SHERYL G  
Address: 400 S. AUSTRALIAN AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRIET GOLDING

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date