2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P04000065530 1. Entity Name 04-18-2005 90328 019 ***150.00 H&H DIRT, INC. Principal Place of Business Mailing Address **20037832** 3922 JACE DRIVE P. O. BOX 1243 CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Cha-F City & State City & State 4. FEI Number. Applied For 20-0965437 Not Applicable Zip Country Zip 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 HILTON, DOYLE R Street Address (P.O. Box Number is Not Acceptable) 3922 JACE DRIVE CRESTVIEW, FL 32536 Zip Code FL 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 FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILTON, DOYLE R NAME NAME 3922 JACE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILTON, DORIS J NAME NAME STREET ADDRESS 3922 JACE DRIVE STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP VP S TITLE ☐ Delete TITLE Change ■ Addition. HILBURN, HOWARD E-NAME -NAME STREET ADDRESS 5736 NORMANDY ROAD STREET ADDRESS CJTY-ST-7IP CRESTVIEW, FL 32536 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition III) F HILBURN, EDITH J NAME NAME **5736 NORMANDY ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 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-ZIP CITY-ST-ZIP 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 affactment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #