2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071638

Entity Name: HAT CREEK CAPITAL, INC.

FILED Mar 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8632 SE NICOLETE LANE HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 8632 SE NICOLETE LANE HOBE SOUND, FL 33455 FEI Number: 20-1114377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BECKINSALE, KATHLEEN M 8632 SE NICÓLETE LANE HOBE SOUND, FL 33455 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BECKINSALE, KATHLEEN M Name: Name:

8632 SE NICOLETE Address: Address: City-St-Zip:

HOBE SOUND, FL 33455 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KATHLEEN BECKINSALE PD 03/03/2007