2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P04000117129** 1. Entity Name HLP IV, INC. Principal Place of Business Mailing Address 26212 MADRAS COURT 26212 MADRAS COURT CHARLOTTE HARBOR, FL 33983 CHARLOTTE HARBOR, FL 33983 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1614615 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M DO NOT WRITE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. U000000941419 20/08-80106-011-150.60 OFFICERS AND DIRECTORS 10. TITLE PALMER, PHILIP J STREET ADDRESS 26212 MADRAS COURT CITY-ST-7IP CHARLOTTE HARBOR, FL. 33983 DVST mle MORRIS, ROBERT A JR NAME STREET ADDRESS 26212 MADRAS COURT CITY-ST-ZIP CHARLOTTE HARBOR, FL 33983 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 of the same appears in Block 10 or Block 11 if changed, or on an attachmer SIGNATURE: