2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121919

Entity Name: TREASURE HUNT ENTERPRISES, INC.

FILED Jan 18, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

9931 RIVERVIEW DRIVE
RIVERVIEW, FL 33569

9931 RIVERVIEW DRIVE
RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

9931 RIVERVIEW DRIVE
RIVERVIEW, FL 33569

9931 RIVERVIEW DRIVE
RIVERVIEW, FL 33578

FEI Number: 34-2014795 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:

HUNT, HAROLD
9931 RIVERVIEW DR
RIVERVIEW, FL 33569 US
HUNT, HAROLD
9931 RIVERVIEW DR
RIVERVIEW, FL 33578 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: HAROLD HUNT 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUNT, HAROLD E HUNT, HAROLD E Name: Name: 9931 RIVERVIEW DRIVE 9931 RIVERVIEW DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: HUNT, SANDRA Name: HUNT, SANDRA

 Address:
 9931 RIVERVIEW DRIVE
 Address:
 9931 RIVERVIEW DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 RIVERVIEW, FL 33578 US

Title: S () Delete Title: S (X) Change () Addition

Name: HUNT, SANDRA Name: HUNT, SANDRA

 Address:
 9931 RIVERVIEW DRIVE
 Address:
 9931 RIVERVIEW DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33578

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: SANDRA HUNT VP 01/18/2009