2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000127570** 1. Entity Name 04-27-2006 90195 009 ***150.00 HLP III, INC. Principal Place of Business Mailing Address 26212 MADRAS CT 26212 MADRAS CT CHARLOTTE HARBOR, FL 33983 CHARLOTTE HARBOR, FL 33983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1245781 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEIDER, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVE SARASOTA, FL 34236 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME PALMER, PHILIP J NAME STREET ADDRESS **26212 MADRAS CT** STREET ADDRESS CITY-ST-7IP CHARLOTTE HARBOR, FL 33983 CITY-ST-ZIF D۷ TITLE Delete TITLE ☐ Change ☐ Addition MORRIS, ROBERT A JR NAME STREET ADDRESS 26212 MADRAS CT STREET ADDRESS CITY-ST-ZIP CHARLOTTE HARBOR, FL 33983 CITY-ST-7IP TITLE ☐ Defete 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-7IP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Channe ☐ 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 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 eath; 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 attachment with an address, with all other literempowered.

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