2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 8:00 am Secretary of State DOCUMENT # P04000142863 05-02-2008 90155 020 ***150.00 MISS LEE COUNTY INCORPORATED Mailing Address Principal Place of Business 15270 CRICKET LANE 15270 CRICKET LANE FORT MYERS, FL 33919 US FORT MYERS, FL 33919 CR2E034 (11/05) 04302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8933484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICORP INDUSTRIES INC DO NOT WRITE 15270 CRICKET LANE FORT MYERS, FL 33919 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NARGI, ARMANDO JR NAME STREET ADDRESS 15270 CRICKET LANE CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 or trystee 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 an other like empowered.

SIGNATURE:

changed, or on an attachment with an ado

CITY-ST-ZIP

Daytime Phone #