2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P05000119904 04-10-2006 90297 004 ***150.00 1. Entity Name H AND H OF WINTER HAVEN, INC. ONTOROUTED Mailing Address Principal Place of Business 1151 HAVENDALE BLVD 1151 HAVENDALE BLVD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 3824662 04 Not Applicable Žip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent LA, HAI PHUOC Street Address (P.O. Box Number is Not Acceptable) 713 REFLECTIONS DRIVE WINTER HAVEN, FL 33884 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 DATE (NOTE: Registered Agent aignature required when reinstating) Signature, lyned or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Chance ☐ Addition TITI F D.C ☐ Delete TITLE LA, HAI PHUOC NAME NAME 713 REFLECTIONS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN, FL 33884 ☐ Change Addition TITLE P.S Delete TITLE LA, HAI PHUOC NAME NAME STREET ADDRESS STREET ADDRESS 713 REFLECTIONS DRIVE CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NGUYEN, HUAN HOANG --- NAME STREET ADDRESS STREET ADDRESS 1329 AVENUE S NORTHWEST CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN, FL 33881 ☐ Change Addition TITLE ☐ Delete TITLE NGUYEN, HUAN HOANG NAME NAME STREET ADDRESS 1329 AVENUE S NORTHWEST STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Defete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-8T-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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's 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 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 like empowered.

FILED