

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013193

FILED
Feb 10, 2008
Secretary of State

Entity Name: HUMMINGBIRD HOME INVESTORS INC.

Current Principal Place of Business:

3561 SW 49 ST
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

3561 SW 49 ST
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3561 SW 49 ST
HOLLYWOOD, FL 33312 US

New Mailing Address:

3561 SW 49 ST
FORT LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, PAMELA ESQ.
130 S UNIVERSITY DR.
SUITE F
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAW OFFICES OF PAMELA GORDON,PA.
18441 NW 2 ND AVE
SUITE 214
MIAMI GARDENS, FL 33169 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: P.GORDON

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, SUTCLIFFE G
Address: 3561 SW 49 ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP () Delete
Name: GORDON, MARTHA G
Address: 3561 SW 49 ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: CEO () Delete
Name: GORDON, GERALD J
Address: 3561 SW 49 ST
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: PRTN () Delete
Name: GILFILLIAN, ORVILLE D
Address: 45 NW 197 ST
City-St-Zip: MIAMI GARDENS, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DWYER, NICOLE
Address: 8191 SOUTHGATE BLVD
City-St-Zip: NORTH FT.LAUDERDALE, FL 33068 US

Title: VP (X) Change () Addition
Name: GORDON, SUTCLIFFE G
Address: 3561 SW 49 ST
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: PRTN (X) Change () Addition
Name: GORDON, MARTHA
Address: 3561 SW 49 ST
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUTCLIFFE GORDON

VP

02/10/2008

Electronic Signature of Signing Officer or Director

Date