2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachmost with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 17, 2007 8:00 am Secretary of State DOCUMENT # P06000065156 Entity Name 05-17-2007 90038 045 ***150.00 HICKEY WORLDWIDE INC. Principal Place of Business Mailing Address 1240 PONCE DELEON BLVD. 1240 PONCE DELEON BLVD. CLEARWATER FL 33756 CLEARWATER FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For Not Applicable 20 - 4810186 Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HICKEY, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1240 PÓNCE DELEON BLVD. **CLEARWATER FL 33756** Zip Code City 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 white of registered agent and life it applicable. (NOTE, Registered Agent signature reduced when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition HTHE HHE ☐ Change HICKEY, STEPHEN NAME NAME 1240 PONCE DELEON BLVD. STRLL LADDRESS SIDEFT ADDRESS CLEARWATER FL 33756 CITY - ST - ZIP CHY-SI ZIP HILE ☐ Defete ☐ Change Addition NAMI STREET ADDRESS STREET LADORESS CHY-ST-7IP CITY SI- ZIP Doloto Addition ш Change 11113 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY ST 7IP ☐ Delete 11111 ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP ☐ Delete [[]] ☐ Change ☐ Addition HITTE NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Delete HILLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

Daytime Phone #