2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094154

Entity Name: HAWAII BOUND, INC..

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

91831 OVERSEAS HWY TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P.O.BOX 1465 TAVERNIER, FL 33070

FEI Number: 51-0597303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAND, NANCY A FRATICELLI, PAUL J
91831 OVERSEAS HWY
TAVERNIER, FL 33070 US FRATICELLI, PAUL J
91831 OVERSEAS HWY
TAVERNIER, FL 33070 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: PAUL FRATICELLI 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RAND, NANCY A
 Name:
 FRATICELLI, PAUL J

 Address:
 P.O.BOX 1465
 Address:
 P.O.BOX 1465

 City-St-Zip:
 TAVERNIER, FL 33070
 City-St-Zip:
 TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL FRATICELLI P 04/18/2007