2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 11, 2008 8:00 am Secretary of State DOCUMENT # P07000040163 01-11-2008 90071 044 ***150.00 1. Entity Name H&D AG CONSULTING INC. Principal Place of Business Mailing Address 4000 37620 NORTH COUNTY ROAD 44A 37620 NORTH COUNTY ROAD 44A EUSTIS, FL 32736 US EUSTIS, FL 32736 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State 10-8854723 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612-3425 City 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 Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PRES** TITLE ☐ Delete TITLE Change ☐ Addition SCOTT, FRANK III NAME NAME STREET ADDRESS 37620 NORTH COUNTY ROAD 44A STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-7IP **TRES** TITLE Delete TITLE ☐ Change ☐ Addition NAME DEPAZ, DOMINIQUE J NAME STREET ADDRESS 37620 NORTH COUNTY ROAD 44A STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-7IP TITLE SECT-Delete TITLE ☐ Change ☐ Addition DEPAZ, DOMINIQUE J NAME STREET ADDRESS 37620 NORTH COUNTY ROAD 44A STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SCOTT, FRANK III NAME STREET ADDRESS 37620 NORTH COUNTY ROAD 44A STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEPAZ, DOMINIQUE J NAME NAME STREET ADDRESS 37620 NORTH COUNTY ROAD 44A STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report of 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 a uster 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 any attachment with an address, with all other like empowered.

FILED

Daytime Phone #