2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # P93000083186

HK-2 INVESTMENT CORPORATION



Principal Place of Business

Mailing Address

3095 S A1A

MELBOURNE BEACH, FL 32951

PO BOX 510758

MELBOURNE BEACH, FL 32951

FILED Apr 10, 2006 08:00 AM Secretary of State



DATE .

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04/25/06-80019-002 150.0

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No Cho-P

CR2E034 (11/05)

4. FEI Number 59-3214972

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fea Required

5. Name and Address of Current Registered Agent

MELLLIUS, HIU YEN 3095 S A1A MELBOURNE BCH, FL 32951

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| 8. | . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in this | e State of Florida i am familiar with, and accept |
|----|---|---|
| | the obligations of registered agent. | |

(NOTE, Registered Agent signature required when reinstaling)

SIGNATURE.

Signature, typed or printed name of registered agent and title if explicable

\$5.00 May Be Added to Fees

FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

OFFICERS AND DIRECTORS 10. PD TATLE NAME MILLIUS, HIU Y STREET ADDRESS 3095 S A1A CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE

TOLLMAN, WILLIAM M

STREET ADDRESS 3095 S A1A CITY-ST-ZIP MELBOURNE BEACH, FL 32951

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MARKE

NAME STREET ADDRESS City-ST-ZIP

7)1) E NAME STREET ADDRESS

CHY-ST-ZX TITLE NARAZ

STREET ADDRESS

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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 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 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.

William M. Tollmann 4-7-04 321-984-7543