2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2006 08:00 AN **DOCUMENT # P95000002118 Secretary of State** 1. Entity Name HLS INVESTMENTS, INC. Principal Place of Business Mailing Address U00000404979 7770 SPENCER-PARRISH RD PO BOX 769 02/07/06-80010-017 158.75 PARRISH, FL 34219 PARRISH, FL 34219 US 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0555267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SNEED, LINDA DO NOT WRITE 7770 SPENCER-PARRISH RD PARRISH, FL 34219 IN THIS SPACE 3. 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 name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME SNEED, LINDA S STREET ADDRESS 7770 SPENCER-PARISH RD PARRISH, FL 34219 COY-ST-7P TITLE SNEED, HARVEY L NAME STREET ADDRESS 7770 SPENCER-PARRISH RD CITY-ST-ZIP PARRISH, FL 34219 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-57-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

FILED