2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # P95000047725 **Secretary of State** 1. Entity Name H & J, INC. Principal Place of Business Mailing Address 799 LAKEWORTH CIRCLE 799 LAKEWORTH CIRCLE HEATHROW FL 32746 HEATHROW FL 32746 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 City & State Applied For FEI Number 59-3323017 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DRYDEN, GERALD W 799 LAKEWORTH CIRCLE Street Address (P.O. Box Number is Not Acceptable) HUDSON FL 32746 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition IIRE ☐ Delete TILLE DRYDEN, GERALD W NAME NAME 799 LAKEWORTH CIRCLE U00000612044 STREET ADDRESS STREET ADDRESS HEALTHROW FL 32746 02/02/07-80091-020 150.00 CITY ST-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI ZIP ☐ Change Addition HHE ☐ Delete mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP IME Addition 1177 ☐ Delete Change NAME NAME SINCE | ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP ☐ Change ☐ Addition DRE ☐ Delete NAME STREET ADDRESS SIRLEI ADDRESS CITY-ST-7IP CITY ST ZIP ☐ Change ☐ Addition IIILE ☐ Delete THEE NAME NAME SIRCET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP

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12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 eath; 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.

GNATURE: Mesalol W. Daydon Gerald W. Dryden 01/26/07 407-829-6525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYDOR DELLE DEL