2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # P96000058965 1. Entity Name H. D. HOLDINGS, INC. Principal Place of Business Mailing Address 3276 TREASURE TROVE LANE 3276 TREASURE TROVE LANE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0696941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIDSON, HOLLYE DO NOT WRITE 3276 TREASURE TROVE LN MIAMI, FL 33133 IN THIS SPACE "四十三年,产"和高为国际的国际公司 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. 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, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000623547 10. OFFICERS AND DIRECTORS TITLE DAVIDSON, HOLLYE STREET ADDRESS 3276 TREASURE TROVE LANE CITY-ST-ZIP MIAMI, FL 33133 TITLE VILLAR, MARIA I NAME STREET ADDRESS 2655 LEJEUNE ROAD #711 CITY-ST-ZIP CORAL GABLES, FL 33134 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 attach

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STREET ADDRESS CITY-ST-ZIP

Daytime Phone #