~ 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 22, 2006 8:00 am Secretary of State **DOCUMENT # P96000067986** 1. Entity Name HIXVEST G.P., INC. Principal Place of Business Maiting Address 4400 MARSH LANDING PARKWAY STE 7 4400 MARSH LANDING PARKWAY STE 7 10 miles PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 02022006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3396792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DORIS P. BATTON 4400 MARSH LANDING BLVD. SUITE #7 PONTE VEDRA BEACH, FL 32082 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) \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HIXON, JOSEPH MANTO NAME 4400 MARSH LANDING PARKWAY STE 7 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE HIXON, JOSEPH M IV NAME STREET ADDRESS 4400 MARSH LANDING BLVD., STE#7 CITY-ST-ZIP PONTE VERDA BEACH, FL. 32082 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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 trystee 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 all other like empowered.

FILED

904-285-8645

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