2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 23, 2006 8:00 am Secretary of State **DOCUMENT # P97000016217** 05-23-2006 90010 033 ***150.00 1. Entity Name H. RIG, INC. Principal Place of Business Mailing Address 90004010 6850 NW 2ND AVE. 6850 NW 2ND AVE. BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0746082 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 6850 NW 2ND AVE. BOCA RATON, FL 33487 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DEST TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYAN, WILLIAM T NAME NAME STREET ADDRESS 6850 NW 2ND AVE.. #7 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 amovered.

WILLIAM T. RYAN 5-18-06 954-426-2177

FILED

ATTACHMENT Laurie Viola, Inc.

ACCOUNTANT 1353 S.E. 7th Court Deerfield Beach, Florida 33441 (954) 426-2177

40094018 #P97000016217

May 18, 2006

Florida department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

The owner of this Corporation has been in Cancer treatment for several months. The possibility of filing this report on time was beyond his control. Please accept the report this year as properly filed. Please notify me if any further information is required.

Sincerely,

Laurie Viola