2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P97000025149 04-23-2008 90020 027 ***150.00 1. Entity Name HATFIELD INVESTMENTS, INC. Principal Place of Business Mailing Address 6214-GRAND BLVD 5624 DELAWARE AVE NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 2. Principal Place of Business - No P.O. Box # 3. Mailing Address e210 Grand BLVD Suite, Apt. #, etc Suite, Apt. #, etc. 03242008 Chg-P CR2E034 (12/06) City & State Applied For 4 FEI Number 59-3442591 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 'asco Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATFIELD, AVA Street Address (P.O. Box Number is Not Acceptable) 5624 DELAWARE AVE NEW PORT RICHEY, FL 34652 City Zip Code FL 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, typed or punted name of registered agent and tate it applicable (NOTE: Poglatered Acent signature required when recistaing) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DT ☐ Delete Addition THILE ☐ Change HATFIELD, AVAR NAME NAME STREET ADDRESS 5624 DELAWARE AVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition HAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THLE Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE ☐ Delete THUE ☐ Chance ☐ Addition HALA HAME STREET ADDRESS STREET ADDRESS 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 empowered.

SIGNATURE:

FILED