2007 FOR PROFIT CORPORATION-ANNUAL REPORT

SIGNATURE:

Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # P97000064935** 1. Entity Name HEVCO II, INC. Principal Place of Business Mailing Address 3245 COURTNEY PKWY P.O.BOX 540829 MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32954 No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3523321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent HAMILTON, BRIAN DO NOT WRITE 3245 COURTNEY PKWY MERRITT ISLAND, FL 32953 IN THIS SPACE 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 NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAMILTON, BRIAN NAME STREET ADDRESS 3245 COURTNEY PKWY CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME U00000739871 STREET ADDRESS 05/14/07-80043-025 15n.ln CiTY-ST-7IP TITLE STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 attackment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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