2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 8:00 am Secretary of State 05-01-2006 90395 040 ***150.00

| DOCUMENT # P98000050216 1. Entity Name HCLS ENTERPRISES, INC. | | | | | | 05-01-2006 | 90395 0 | 40 ***150 | 0.00 |
|---|---|---|---|-------------------------------------|-----------------------|-----------------------|--------------------|----------------------------|----------------------------|
| | e of Business E WYTHE RD. KK, FL 32073 | Mailing Address 2242 GEORGE WYTHE RD. ORANGE PARK, FL 32073 | | | | | | | NIBO (1 F og i |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04282006 | Chg-P | CR2E0 | 34 (11/05) | | |
| City & State | | City & State | | | 4. FEI Number 59-3516 | | | | plied For at Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of | of Status Desired | | \$8.75 Add Fee Required | |
| | 6. Name and Address of Curren | t Registered Agent | | | 7. Name and | Address of New R | egistered A | gent | |
| 2242 GEO | HAM, GERALD H RGE WYTHE RD. PARK, FL 32073 | - | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | Cit | у | | | FL | 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 | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | · · · · · · · · · · · · · · · · · · | ADDITIONS/C | HANGES TO OFFI | CERS AND | DIRECTORS | S IN 11 |
| THILE NAME STREET ADDRESS CITY-ST-ZIP | D CUNNINGHAM, GERALD H 2242 GEORGE WYTHE RD. ORANGE PARK, FL 32073 | ☐ Delete | TITLE NAME STREET ADD CITY-ST-ZII | 224 | 42 GEORG | I, GERALI SE WYTHE | RD. | XX Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CUNNINGHAM, JOYCE 2242 GEORGE WYTHE RD ORANGE PK, FL 32073 | ☐ Delete | TITLE NAME STREET ADD CITY+ST-ZII | RESS | ANGE PAN | K, FL | 32073 | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADD CITY-ST-ZI | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADD CITY-ST-ZI | | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADD CITY-ST-ZII | | | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Celete | TITLE NAME STREET ADD CITY- ST- ZI | • | | | | ☐ Change | ☐ Addition |
| 12. I hereby of | certify that the information supplied wit | th this filing does not qualify fo | r the exempti | ons contained | in Chapter 119, | Florida Statutes, I | further certi | fy that the in | formation |

12. Thereby certify that the information supplied with this faing does not quality 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 execuje 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:

e AND TYPED OR PRINTEGRAME OF SIGNING OFFICER OR DIRECTOR

4/28/06 (904) 212-4135