2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 8:00 am Secretary of State

| DOCUMENT # P98000097153 1. Entity Name HGD, INC. | | | | | | | | 04-23-200 | 37 90073 | 005 ***. | 150.00 | |
|------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------------------|---------------------------------------------|--------------------------------------------|----------------------------------|--------------------------------|---------------------------|--|
| 17149 ROYAL COVE WAY | | | | Mailing Address 17149 ROYAL COVE WAY BOCA RATON, FL 33496 | | | 400 | 40075314 | | | | |
| Principal Place of Business - No P.O. Box # 3. | | | | . Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | 04102007 | Chg-P | CR2E03 | 4 (12/06) | | |
| City & State | | | | City & State | | | 4. FEI Numbi 65-088 | | | | plied For t Applicable | |
| Zip | Country | | | Zip | Coun | ntry | 5. Certificate of Status Desired | | | \$8.75 Additional Fee Required | | |
| | 6. Name | and Address of Current | Regis | stered Agent | | Name | 7. Name and | Address of New R | tegistered A | gent | | |
| ENGELBERG, MORRIS 4040 SHERIDAN STREET HOLLYWOOD, FL 33021 | | | | | | | s (P.O. Box Numb | er is Not Acceptable | 9) | | | |
| | | | | | | City | | | FL | Zip Code | 9 | |
| | named entit ions of regis | y submits this statement f tered agent. | or the p | purpose of changing its | register | ed office or regis | tered agent, or bo | th, in the State of Fid | orida. I am fa | miliar with. | and accept | |
| SIGNATURE. | Signature typed | or printed name of registered agen | t and title | if applicable (NOT | E Registere | d Agent signature requ | rred when remstalling) | | DATE | | | |
| | | FEE IS \$150.00 7 Fee will be \$550. | .00 | 9. Election Campa Trust Fund Cont | | ncing \$ | 5.00 May Be dded to Fees | | | | | |
| 10. | | OFFICERS AND | DIRE | L CTORS | _11. | | ADDITIONS | I CHANGES TO OFF | ICERS AND | DIRECTORS | S IN 11 | |
| TITLE | | | | | | E | | | | ☐ Change | Addition | |
| STREET ADDRESS CITY-ST ZIP | 17149 ROYAL COVE WAY | | | | | EET ADDRESS STZIP | | | | | | |
| TITLE | DPAS Delete TITL | | | | | i | | | | Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | 10 1111 2111 2211 2211 2211 2211 2211 2 | | | | | EET ADDRESS ST-ZIP | | | | | | |
| TITLE NAME | LITTELIA | LON, WI TIOOZ | | ☐ Delete | TITL | Ē | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | | | STRE | EET ADDRESS '-ST-ZIP | | | | | | |
| TITLE NAME | | | - | ☐ Delete | TITLI NAM | | | | | Change | Addition | |
| STREET ADDRESS CITY ST-ZIP | | | | | | EET ADORESS '-ST-ZIP | | | | | | |
| TITLE NAME | | | | ☐ Delete | TITU NAM | | | | | Change | ☐ Addition | |
| STREET ADDRESS CITY ST-ZIP | | | | | - 1 | EET ADORESS '-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY ST-ZIP | | | | ☐ Delete | | | | | | Change | Addition | |
| indicated of the cor | on this reportion or t | e information supplied with or supplemental report the receiver or trustee empachment with an address | is true powere with a | and accurate and that indicated the contract of the contract o | my signa Las requi I. | iture shall have th ired by Chapter 6 | ne same legal effet 307, Florida Statule | ct as if made under es; and that my nam | oatn; that I ar ie appears in | n an oilicer Block 10 oi | Block 11 if | |
| SIGNAT | URE: | yould) | J. | envergia | 2010 | Green | nerg,¥,⊦ | , u4/11 | ./0/ 5 | 01-24 | 1-0202 | |