2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2007 08:00 AM DOCUMENT # P99000001593 **Secretary of State** 1. Entity Name H INDUSTRIES, INC. Principal Place of Business Mailing Address 2578 CHEROKEE ROAD 2578 CHEROKEE ROAD WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0887071 Not Applicable Źιρ Zip Country 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 Namo RICHARDSON, HENRY Street Address (P.O. Box Number is Not Acceptable) 2578 CHEROKEE RD. WEST PALM BEACH FL 33406 Zip Code FL 8. The above named ontity 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 little / applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** DILC IIILE ☐ Change ☐ Addition ☐ Delete RICHARDSON, HENRY C !!! U00000616945 NAME NAME 2578 CHEROKEE ROAD 02/07/07-80053-021 150.00 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 CHY-ST-ZIP CITY ST-ZIP TITLE Change ☐ Addillon ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 11111 Delete TITLE Change Change ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Change ☐ Addition IIILC Delete NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MILE 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 Section 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 eath; 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.

FILED