2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000008099

1. Entity Name HYACINTH HOLDINGS, INC.

Principal Place of Business

3760 N. JOHN YOUNG PKWY #101

ORLANDO, FL 32804

3760 N. JOHN YOUNG PARKWAY

#101

ORLANDO, FL 32804

FILED Jan 24, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3555641

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PITTMAN, BEN 3760 N. JOHN YOUNG PKWY SUITE 101 ORLANDO, FL 32804

SIGNATURE:

DO NOT WRITE 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 little	l'applicable (NOTE Re	gistered Agent signature	required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME SIREET ADDRESS CHY-SI-ZIP	D PITTMAN, BEN E 3760 N. JOHN YOUNG PKWY., #101 ORLANDO, FL 32804				Hooocomoro vo
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000795349 01/28/08-80043-015 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS' CITY-ST-ZIP					
TITLE NAME STREET ADDRESS C1TY-ST-ZIP					•
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 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 trusted empowered. Sevecute 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 months rike empowered.					

WE OF SIGNING OFFICER OR DIRECTOR