2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P99000038064 HST VENTURES, INC. Principal Place of Business Mailing Address 751 OAK ST., STE 600 751 OAK ST., STE 600 JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 No Chg-P CR2E034 (11/05) 04282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUTCHINS, RAYMOND L DO NOT WRITE 751 OAK ST., STE 600 JACKSONVILLE, FL 32204 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 if registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be U00000933520 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/22/08-80100-007 150.00 10, OFFICERS AND DIRECTORS TITS F HUTCHINS, RAMOND L NAME 751 OAK ST., STE 600 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 VD TITLE SHAW, R LAMAR JR STREET ADDRESS 751 OAK ST., STE 600 JACKSONVILLE, FL 32204 CITY-ST-ZIP TITLE STD THORNTON, JOHN T 751 OAK ST., STE 600 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32204 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED