2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 10, 2006 08:00 AM Secretary of State **DOCUMENT # \$49095** 1. Entity Name H & H SONS, INC. Principal Place of Business Mailing Address 6099 N US HWY #1 6099 N US HWY #1 FT. PIERCE, FL 34946 FT. PIERCE, FL 34946 No Cha-P CR2E034 (11/05) 07062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3072413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHANN, B' DO NOT WRITE 1586 SW BAYSHORE BLVD PSL, FL 34983 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 400000569066 9. Election Campaign Financing n7/11/06-80010-023 550.00 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOTLE NAME HOPKINS, BOBBY STREET ADDRESS 6025 N. U.S. 1 FORT PIERCE, FL 34946 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE N THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE -NAME STREET ADDRESS

t 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 in the corporation of the receiver of the same appears in Block 10 or Block 11 in the corporation of the receiver of the same appears in Block 10 or Block 11 in the same appears in Block 10

SIGNATURE:

CITY-ST-ZIP

FILED