2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address.

SIGNATURE AND TYPED

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # S54597 1. Entity Name 04-19-2006 90095 016 ***158.75 HFH, INC. Principal Place of Business Mailing Address 870 N COCOA BLVD., SUITE C PO BOX 560558 COCOA, FL 32922 US ROCKLEDGE, FL 32956-0558 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0264490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JULIE JAY, JULIE Street Address (P.O. Box Number is Not Acceptable) 870 N COCOA BLVD., SUITE C COCOA, FL 32922 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition FERGUSSON, RICHARD NAME NAME STREET ADDRESS 1007 OCEANWALK DR STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP VD TITLE Delete ☐ Change ☐ Addition HILSON, WILLIAM NAME NAME 6745 SOUTH TROPICAL TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ■ Addition **HOUHATNANCY** NAME NAME STREET ADDRESS 932 EVERETT RD STREET ADDRESS CITY-ST-ZIP PISGAH FOREST, NC 28768 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONCH FROTER

FILED

Daytime Phone #