

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051970

FILED
Feb 15, 2007
Secretary of State

Entity Name: HG CONSULTING CORPORATION

Current Principal Place of Business:

1430 W 21 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1430 W 21 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1114331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBLATT, SANDRA P ESQ
2 SOUTH BISCAYNE BLVD.
SUITE 3500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANDRA GREENBLATT, P.A.
2 SOUTH BISCAYNE BLVD.
SUITE 3500
MIAMI, FL 33131 US

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.

SIGNATURE: SANDRA P. GREENBLATT, ESQ., PRESIDENT

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DOP () Delete
Name: GREENBLATT, HAROLD Z
Address: 1430 W 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GREENBLATT, SANDRA P
Address: 1430 W. 21 STREET
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA P. GREENBLATT

VP

02/15/2007

Electronic Signature of Signing Officer or Director

Date