2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000077813

1. Entity Name
HARTOG HOLDINGS, INC.

Principal Place of Business



Mailing Address

717 PONCE DE LEON BLVD., SUITE 317 CORAL GABLES, FL 33134

717 PONCE DE LEON BLVD., SUITE 317 CORAL GABLES, FL 33134

FILED Apr 24, 2006 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

01142006

No Chg-P

CR2E034 (11/05)

4. FEI Number 04-3701398 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, MIGUEL M ESQ. 717 PONCE DE LEON BLVD., SUITE 317 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

			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 title if applicable. (NOTE, Registered A			gerk signaturı	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Financi Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUERRERO, ADELAYDA 717 PONCE DE LEON BLVD., SUITE CORAL GABLES, FL 33134	317			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLGUIN, JOSE F 881 OCEAN DR APT 18C KEY BISCAYNE, FL 33149				U00000528160 05/05/06-80027-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CSTY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby indicated	certify that the information supplied with this don this report or supplemental report is true	filing does not qualify for the exer and accurate and that my signatu	mptions co are shall ha	ontained in Chapter 1 ave the same legal eff	19, Florida Statutes, I further certify that the information fect as if made under oath; that I am an officer or director

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 truetge empayares 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 fiving all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/06 305-461-1650