

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136258

FILED
May 07, 2007
Secretary of State

Entity Name: H & T GROUP, INC.

Current Principal Place of Business:

2628 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4628 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

2628 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4628 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

FEI Number: 20-8980061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMOOD, AMY
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

HAWKINS, YORDA
5549 N.W. 44 WAY
COCONUT CREEK, FL 33073 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: YORDA HAWKINS

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HAWKINS, YORDA
Address: 5549 N.W. 44 WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

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: TORELLI, EDUARDO
Address: 5549 N.W. 44 WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify 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: YORDA HAWKINS

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date