

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097153

FILED
Apr 28, 2006
Secretary of State

Entity Name: HGD, INC.

Current Principal Place of Business:

17149 ROYAL COVE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17149 ROYAL COVE WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0881920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS
3230 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ENGELBERG, MORRIS
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GREENBERG, HAROLD
Address: 17149 ROYAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: DT () Delete
Name: GREENBERG, DAVID
Address: 45-11 A LITTLE NECK PARKWAY
City-St-Zip: LITTLE NECK, NY 11362

Title: ASD (X) Delete
Name: GREENBERG, GARY
Address: 4 FIRELIGHT COURT
City-St-Zip: DIX HILLS, NY 11746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: GREENBERG, HAROLD
Address: 17149 ROYAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: DPAS (X) Change () Addition
Name: GREENBERG, DAVID
Address: 45-11 A LITTLE NECK PARKWAY
City-St-Zip: LITTLE NECK, NY 11362

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

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: DAVID GREENBERG

Electronic Signature of Signing Officer or Director

D AS

04/28/2006

Date