

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306799

FILED
Aug 28, 2006
Secretary of State

Entity Name: HIRG, INC.

Current Principal Place of Business:

9255 US HWY 1
P O BOX 700217
WABASSO, FL 32970

New Principal Place of Business:

P.O. BOX 700119
WABASSO, FL 32970

Current Mailing Address:

9255 US HWY 1
P O BOX 700217
WABASSO, FL 32970

New Mailing Address:

P.O. BOX 700119
WABASSO, FL 32970

FEI Number: 59-1142796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABERKOW, ROBERT A
1125 BLOSSOM DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DOUG PRATT ON BEHALF OF INCORP SERVICES

08/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CRAIG, CHARLIE
Address: 2 SOUNDVIEW DRIVE, SUITE 2
City-St-Zip: GREENWICH, CT 06830

Title: DIR () Delete
Name: HALE, STEPHEN C III
Address: 9255 US HWY 1
City-St-Zip: WABASSO, FL 32970

Title: CONT () Delete
Name: WALSH, BRIAN J
Address: 9255 US HWY 1
City-St-Zip: WABASSO, FL 32970

Title: CEO () Delete
Name: HALE, SUSAN B
Address: 9255 US HWY 1
City-St-Zip: WABASSO, FL 32970

Title: PRES () Delete
Name: DABERKOW, ROBERT A
Address: 9255 US HWY 1
City-St-Zip: WABASSO, FL 32970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: CRAIG, CHARLES S
Address: 127 PECKSLAND RD.
City-St-Zip: GREENWICH, CT 06831

Title: D (X) Change () Addition
Name: HALE, STEPHEN C III
Address: 1160 ADMIRALS WALK
City-St-Zip: VERO BEACH, FL 32963

Title: DS (X) Change () Addition
Name: BRYAN, DANIEL K
Address: 127 PECKSLAND RD
City-St-Zip: GREENWICH, CT 06831

Title: D (X) Change () Addition
Name: HALE, SUSAN B
Address: 8965 PALM BREEZE TERRACE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: PERRUZZA, THERESSA
Address: 127 PECKSLAND RD.
City-St-Zip: GREENWICH, CT 06831

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: DANIEL K. BRYAN

D,S

08/28/2006

Electronic Signature of Signing Officer or Director

Date