2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # 538669** 1. Entity Name HGX, INC. Principal Place of Business Mailing Address P.O. BOX 6190 VERO BEACH FL 32961-6190 2205 14TH AVE 200 VERO BEACH FL 32960 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1784056 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAVES, HUBERT JR. Street Address (P.O. Box Number is Not Acceptable) 2205 14TH AVE STE. 200 VERO BEACH FL 32960 City Zip Code 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 hypodior printed name of registered agent and title if applicable (NOTE: Registered Agrint signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE PD ☐ Delete 1111 F ☐ Change ☐ Addition NAME GRAVES, HUBERT JR. NAME STREET ADDRESS 4575 ROSEDALE BLVD. STREET ADDRESS U000000511853 CITY-ST-ZIF VERO BEACH FL CITY-ST-ZIP <u> 29/06-80069-006</u> TITLE ☐ Delete ☐ Addition MAME GRAVES, JEANE S. HEARE STREET ADDRESS 4575 ROSEDALE BLVD. STREET ABORESS CITY-ST-ZIP VERO BEACH FL CITY ST-7IP TITLE Oalete TITLE ☐ Change ☐ Addition NAME HOOVER, JANE GRAVES MAME STREET ADDRESS STREET ADDRESS 1410 46TH AVENUE CITY-ST-ZIP CITY - ST - ZIP VERO BEACH FL 32966 D TOTALE Defete TITLE Addition ☐ Change BARLETT, JEANE GRAVES NAME NAME 1646 51ST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GRAVES, JULIA, A NAME NAME 3805 7TH LANE STREET ADDRESS STREET AUDRESS VERO BEACH FL 32968 OTY-ST-78 CITY-ST-7IP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7)P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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