2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 08:00 AM Secretary of State **DOCUMENT #690767** 1. Entity Name HOGG FINANCIAL CORP. Principal Place of Business Mailing Address 1519 SADDLE WOODE DRIVE PO BOX 60112 FT. MYERS, FL 33919 P.O. BOX 06112 FT MYERS, FL 33906 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2106823 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOGG, HOWARD W. DO NOT WRITE 1519 SADDLE WOODE DRIVE FT. MYERS, FL 33919 IN THIS SPACE 3. 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, typed or printed name of registered again and this if appricable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DVS U00000381633 01/11/06-80064-022 150.00 TITLE HOGG, HOWARD W HARAF 1519 SADDLE WOODE DRIVE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL TITLE HOGG, JAMES W. NAME STREET ADDRESS 1519 SADDLE WOODE DRIVE CITY-ST-ZIP FT. MYERS, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARAF STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

GOOTURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

JAN - 6 2006

239 482 3127

FILED