## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 08, 2006 08:00 AM **Secretary of State DOCUMENT # F96000005164** HOFFMAN INVESTMENT MANAGEMENT INC. Principal Place of Business Malling Address 8490 S. LAKE FOREST DR. 8490 S. LAKE FOREST DR. **DAVIE, FL 33328** DAVIE, FL 33328 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3702880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOFFMAN, RICHARD E DO NOT WRITE 8490 S. LAKE FOREST DR. DAVIE, FL 33328 IN THIS SPACE 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaisting) DATE FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 53D F HOFFMAN, RICHARD E NAME STREET ADDRESS 8490 S. LAKE FOREST DR. City-St-Zir **DAVIE, FL 33328** HOFFMAN, PERLA NAME STREET ADDRESS 8490 S. LAKE FOREST DR. DITY-33-737 DAVIE, FL 33328 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 oath; that it am an officer or director of the corporation or the receiver or mustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 507 or an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-S1-ZIP  $\Pi \pi \in$ 

STREET AGORESS CITY-ST-ZIP

3-6-06

FILED