

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F97000005506

Entity Name: H. F. I. CORPORATION

**FILED**  
**May 31, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

2295 NW CORPORATE BLVD #240  
BOCA RATON, FL 33431

**New Principal Place of Business:**

6120 NW 60TH TERRACE  
PARKLAND, FL 33067

**Current Mailing Address:**

2295 NW CORPORATE BLVD #240  
BOCA RATON, FL 33431

**New Mailing Address:**

6120 NW 60TH TERRACE  
PARKLAND, FL 33067

FEI Number: 38-0496840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, RICHARD  
7470 SAN CLEMENTE PL  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CPSD ( ) Delete  
Name: LUCAS, JACQUELINE K  
Address: 11 VALLEY DR  
City-St-Zip: MARS HILL, NC 28754

Title: DT ( ) Delete  
Name: KARL, JULIE A  
Address: 7575 WHISPERING BROOK DR APT A2  
City-St-Zip: PORTAGE, MI 49024

Title: V ( ) Delete  
Name: KENT, RONALD  
Address: 22130 CANDLE CT  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V (X) Change ( ) Addition  
Name: MULLER, KENNETH C  
Address: 6120 NW 60TH TERRACE  
City-St-Zip: PARKLAND, FL 33067

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: JACQUELINE K. LUCAS

CPSD

05/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date