2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2006 8:00 am Secretary of State DOCUMENT # F97000006810 1. Entity Name 02-22-2006 90006 015 ***150.00 H.F. MFG., CORP. Mailing Address Principal Place of Business 112 WEST 34TH STREET 112 WEST 34TH STREET SUITE 1133 NEW YORK NY 10120 SUITE 1133 NEW YORK NY 10120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 13-1976133 Not Applicable Country 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 Bruce- Tucker TUCKER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 146 WEST PARK BAL-HARBOUR FL 33154-Zip Code 33 169 Wimi 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 required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETE F **PCSD** ☐ Celete TITLE ☐ Change ☐ Addition TUCKER, BRUCE NAME NAME STREET ADDRESS 1230 HARBOR ROAD STREET ADDRESS CITY-ST-ZIP HEWLETT HARBOR NY CITY-ST-ZIP ☐ Delete ☐ Change Addition TUCKER, MICHAEL 21 HILLTOP RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON NY 11050 CITY-ST-ZIP Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete. TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7(P TITLE ☐ Addition FITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

BRUCE TUCKER.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305-624-7811