2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) May 07, 2007 8:00 am Secretary of State DOCUMENT # F97000006810 05-07-2007 90052 012 ***150.00 H.F. MFG., CORP. Principal Place of Business Mailing Address 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 - No P.O. Box # 3. Mailing Address 65 W 367 51 65 W 367 ST Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) floor il Ploor 11 City & State City & State 4. FEI Number Applied For 13-1976133 New York NW York Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 10018 JBA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Tono TUCKER. TUCKER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1361 7W 155TH DR BAL HARBOUR FL 33154 Zip Code 33 1 6 9 Mimi 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCSD 🖺 Delete ☐ Addition HILE 1000 TUCKER, BRUCE NAMI TUDA TUCKER 1361 NO 155 N DR. NAMI 1230 HARBOR ROAD STREET ADDRESS STREET ADDRESS HEWLETT HARBOR NY 33169 MIMM CHY ST 7IP CHY SL 7IP Delete ☐ Change ☐ Addition TUCKER, MICHAEL NAMI 21 HILLTOP RD STRILE LADDRESS STREET LADDRESS PORT WASHINGTON NY 11050 CHY-ST ZIP CHY SEZIP Addition ШП ☐ Delete HILL Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SL /IP 11111 ☐ Change ☐ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY SI ZIP CITY ST-7IP ☐ Delete ☐ Change Addition HHE NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete THE NAME NAMI' STREET ADDRESS STREET ADDRESS CHY-SI-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 logal offect 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR