2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006810

Entity Name: H.F. MFG., CORP.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

65 W 36TH ST. 65 W 36TH ST. FLOOR 11 FLOOR 11

NEW YORK, NY 10015 NEW YORK, NY 10018

Current Mailing Address: New Mailing Address:

65 W 36TH ST. 65 W 36TH ST. FLOOR 11 FLOOR 11

NEW YORK, NY 10015 NEW YORK, NY 10018

FEI Number: 13-1976133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUCKER, TODD

1361 NW 155TH DR

TUCKER, TODD

9800NW 78TH AVE

MIAMI, FL 33169 US HIALEAH GARDENS, FL 33016 US

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: 01/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TUCKER, TODD
 Name:
 TUCKER, TODD

 Address:
 1361 NW 155 DR.
 Address:
 9800 NW 78TH AVE

City-St-Zip: MIAMI, FL 33164 City-St-Zip: HIALEAH GARDENS, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: TODD TUCKER PRES 01/22/2008