2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12792

FILED Apr 22, 2010 Secretary of State

Entity Name: FORTUNOFF'S-HEWLETT, INC.

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

% KALMAN GOLD 5166 NW 24 WAY BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

% KALMAN GOLD 5166 NW 24 WAY BOCA RATON, FL 33496

FEI Number: 65-0029591 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:

SLOANE, ELAYNE 5166 N.W. 24TH WAY. BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GOLD, KALMAN Address: 5166 NW 24 WAY City-St-Zip: BOCA RATON, FL

Title:

Name: SLOANE, ELAINE Address: 5166 NW 24 WAY City-St-Zip: BOCA RATON, FL

I hereby 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 all other like empowered.

SIGNATURE: KALMAN GOLD PRES 04/22/2010