

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14561

FILED
Jan 28, 2008
Secretary of State

Entity Name: HOFFMAN-PORGES GALLERIES, INC.

Current Principal Place of Business:

1907 E. 7TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1907 E. 7TH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2895887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN PORGES, MARCIE
1907 E 7TH AVE
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORGES, MARCIE HOFFM, AN
Address: 2511 W SHELLPOINT ROAD
City-St-Zip: TAMPA, FL 336111

Title: STD () Delete
Name: PORGES, RONALD A
Address: 2511 W SHELLPOINT ROAD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONALD PORGES

STD

01/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date