

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64537

FILED
Jan 30, 2006
Secretary of State

Entity Name: HOPS INTERNATIONAL, INC.

Current Principal Place of Business:

15105 NW 77TH AVENUE
4TH FLOOR
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15105 NW 77TH AVENUE
4TH FLOOR
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0198922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, HARVEY
15105 NW 77TH AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GOODMAN, MARY
15105 NW 77TH AVENUE
MIAMI LAKES, FL 33014 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: MARY GOODMAN

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODMAN, HARVEY
Address: 15105 NW 77TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHL, SIMEON
Address: 15105 NW 77TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMEON KOHL

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date