2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # L70930 1. Entity Name HOZ & COMPANY, INC. Principal Place of Business Mailing Address 8180 NW 36 STREET 8180 NW 36 STREET MIAMI, FL 33166 MIAMI, FL 33166

FILED Jan 17, 2006 8:00 am Secretary of State

01-17-2006 90241 020 ***150.00



DO NOT WRITE IN THIS SPACE

01102006	No Chg-P	CR2E034 (11/05)	

4. FEI Number	Applied For		
65-0184767		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

DE LA HOZ, LEOPOLDO 8180 NW 36 ST **SUITE 420** MIAMI SPRINGS, FL 33166

DO NOT WRITE IN THIS SPACE

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.									
SIGNATURE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Camp Trust Fund Co			~ _ ~~.~.	May Be to Fees					
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELAHOZ, LEOPOLDO 13095 ARCH CREEK TERR NORTH MIAMI, FL 33181								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRISSELL, DE LA HOZ 13095 ARCH CREEK TERR NORTH MIAMI, FL 33181								
TITLE NAME SIREET ADDRESS CITY-ST-ZIP				DO NOT	WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS	SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an approximation, with all other like empowered.

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR