

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047756

Entity Name: H. J. G. ENTERPRISES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8700 SW 133RD ST.
MIAMI, FL 33176

New Principal Place of Business:

8700 SW 133 ST.
MIAMI, FL 33176

Current Mailing Address:

8700 SW 133RD ST.
MIAMI, FL 33176

New Mailing Address:

5710 CASTLEGATE AVE.
DAVIE, FL 33331

FEI Number: 65-1018090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J
2701 LE JEUNE RD., SUITE 404
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMAN, BRUCE J
2655 LE JUNE RD. SUITE 816
SUITE 816
CORAL GABLES, FL 33134 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINSBERG, HENRY J
Address: 8700 SW 133RD ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GINSBERG, HENRY J
Address: 5710 CASTLEGATE AVE.
City-St-Zip: DAVIE, FL 33331

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: HENRY GINSBERG

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date