

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058778

Entity Name: H.G. CARAN, CORP.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

1637 EAST VINE STREET,  
SUITE 101  
KISSIMMEE, FL 34744

## New Principal Place of Business:

3328 GATOR BAY CREEK BLV  
ST CLOUD, FL 34772

## Current Mailing Address:

1637 EAST VINE STREET,  
SUITE 101  
KISSIMMEE, FL 34744

## New Mailing Address:

3328 GATOR BAY CREEK BLV  
ST CLOUD, FL 34772

FEI Number: 65-1016884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOLLEJA, GREGORIO  
1633 EAST VINE STREET  
SUITE 106  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

MOLLEJA, GREGORIO  
3328 GATOR BAY CREEK BLV  
ST CLOUD, FL 34772 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MOLLEJA, GREGORIO A  
Address: 1637 E VINE ST STE 101  
City-St-Zip: KISSIMMEE, FL 34744

Title: VPTD ( ) Delete  
Name: DOS SANTOS, ANTONIO  
Address: 1637 E VINE ST . STE 101  
City-St-Zip: KISSIMMEE, FL 34744

Title: S ( ) Delete  
Name: DOS SANTOS, MARIA C  
Address: 1637 E VINE ST. STE 101  
City-St-Zip: KISSIMMEE, FL 34744

Title: TD ( ) Delete  
Name: DE MOLLEJA, HAYDEE  
Address: 1637 E VINE ST. STE 101  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MOLLEJA, GREGORIO A  
Address: 3328 GATOR BAY CREEK BLV  
City-St-Zip: ST CLOUD, FL 34772

Title: VPTD (X) Change ( ) Addition  
Name: DOS SANTOS, ANTONIO  
Address: 3328 GATOR BAY CREEK BLV  
City-St-Zip: ST CLOUD, FL 34772

Title: S (X) Change ( ) Addition  
Name: DOS SANTOS, MARIA C  
Address: 3328 GATOR BAY CREEK BLV  
City-St-Zip: ST CLOUD, FL 34772

Title: TD (X) Change ( ) Addition  
Name: DE MOLLEJA, HAYDEE  
Address: 3328 GATOR BAY CREEK BLV  
City-St-Zip: ST CLOUD, FL 34772

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: GREGORIO MOLLEJA

PTD

04/29/2006

Electronic Signature of Signing Officer or Director

Date