

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058778

Entity Name: H.G. CARAN, CORP.

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

3328 GATOR BAY CREEK BLV
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3328 GATOR BAY CREEK BLV
ST CLOUD, FL 34772

New Mailing Address:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: 2VPT (X) Change () Addition
Name: DOS SANTOS, ANTONIO J
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

Title: S () Change (X) Addition
Name: DOS SANTOS, MARIA C
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: JOSE G. MOLLEJA

VPTD

02/10/2007

Electronic Signature of Signing Officer or Director

_____ Date