

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001069

FILED
Apr 28, 2006
Secretary of State

Entity Name: HARTFORD PROPERTY CONNECTION, INC.

Current Principal Place of Business:

12535 ORANGE DRIVE
SUITE 610
DAVIE, FL 33330

New Principal Place of Business:

12535 ORANGE DRIVE
SUITE 604
DAVIE, FL 33330

Current Mailing Address:

12535 ORANGE DRIVE
SUITE 610
DAVIE, FL 33330

New Mailing Address:

12535 ORANGE DRIVE
SUITE 604
DAVIE, FL 33330

FEI Number: 65-1063619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, HOWARD
12535 ORANGE DRIVE
610
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HENRY, HOWARD
12535 ORANGE DRIVE
SUITE 604
DAVIE, FL 33330 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, HOWARD
Address: 12535 ORANGE DRIVE, #610
City-St-Zip: DAVIE, FL 33330

Title: S () Delete
Name: HENRY, SHEILA
Address: 12535 ORANGE DRIVE, #610
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, HOWARD
Address: 12535 ORANGE DRIVE, #604
City-St-Zip: DAVIE, FL 33330

Title: S (X) Change () Addition
Name: HENRY, SHEILA
Address: 12535 ORANGE DRIVE, #604
City-St-Zip: DAVIE, FL 33330

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: HOWARD HENRY

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date