

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001769

Entity Name: HOCUS FOCUS, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

11232 JASMINE HILL CIRCLE
BOCA RATON, FL 334981925

New Principal Place of Business:

6896 CAVIRO LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

11232 JASMINE HILL CIRCLE
BOCA RATON, FL 334981925

New Mailing Address:

6896 CAVIRO LANE
BOYNTON BEACH, FL 33437

FEI Number: 65-1080424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIELVOGEL, MARK
11232 JASMINE HILL CIRCLE
BOCA RATON, FL 334981925 US

Name and Address of New Registered Agent:

SPIELVOGEL, MARK
6896 CAVIRO LANE
BOYNTON BEACH, FL 33437 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: MARK SPIELVOGEL

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPIELVOGEL, MARK
Address: 11232 JASMINE HILL CIRCLE
City-St-Zip: BOCA RATON, FL 334981925

Title: SD () Delete
Name: SPIELVOGEL, HEATHER
Address: 11232 JASMINE HILL CIRCLE
City-St-Zip: BOCA RATON, FL 334981925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPIELVOGEL, MARK
Address: 6896 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD (X) Change () Addition
Name: SPIELVOGEL, HEATHER
Address: 6896 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARK SPIELVOGEL

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03/29/2007

Electronic Signature of Signing Officer or Director

Date