

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068845

FILED
Jul 06, 2007
Secretary of State

Entity Name: HOOLIHAN REALTY GROUP, INC.

Current Principal Place of Business:

1550 MADRUGA
SUITE 322
CORAL GABLES, FL 33146

New Principal Place of Business:

9350 S. DIXIE HIGHWAY
SUITE 1540
MIAMI, FL 33156

Current Mailing Address:

1550 MADRUGA
SUITE 322
CORAL GABLES, FL 33146

New Mailing Address:

9350 S. DIXIE HIGHWAY
SUITE 1540
MIAMI, FL 33156

FEI Number: 41-2047934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLIHAN, WILLIAM
13405 S.W. 72ND COURT
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOLIHAN, WILLIAM
Address: 13405 S.W. 72ND COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM HOOLIHAN

D

07/06/2007

Electronic Signature of Signing Officer or Director

Date