

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027704

Entity Name: HSV1, INCORPORATED

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

19426 CHAPEL CREEK DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

315 EAST 86TH STREET
11FE
NEW YORK, NY 10028

Current Mailing Address:

19426 CHAPEL CREEK DRIVE
BOCA RATON, FL 33434

New Mailing Address:

315 EAST 86TH STREET
11FE
NEW YORK, NY 10028

FEI Number: 43-2003244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID YUDENFREUND, CPA, P.A.
6350 BRAVA WAY
BOCA RATON, FL 33433 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: P () Delete
Name: VIENER, HILARIE S
Address: 19426 CHAPEL CREEK DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIENER, HILARIE S
Address: 315 EAST 86TH STREET, 11FE
City-St-Zip: NEW YORK, NY 10028

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: HILARIE S VIENER

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date