

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038805

Entity Name: HL NET GROUP, CORP.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1401 WEST FAIRWAY ROAD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1930 NW 180TH WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

1401 WEST FAIRWAY ROAD
PEMBROKE PINES, FL 33026

New Mailing Address:

1930 NW 180TH WAY
PEMBROKE PINES, FL 33029

FEI Number: 03-0514089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, HERMES R
1401 WEST FAIRWAY ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LEYVA, HERMES R
1930 NW 180TH WAY
PEMBROKE PINES, FL 33029 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: HERMES LEYVA

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEYVA, HERMES R
Address: 1401 WEST FAIRWAY ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VICE () Delete
Name: LEYVA, LIUDMILA
Address: 1401 WEST FAIRWAY ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEYVA, HERMES R
Address: 1930 NW 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VICE (X) Change () Addition
Name: LEYVA, LIUDMILA
Address: 1930 NW 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: HERMES LEYVA

PSTD

01/04/2007

Electronic Signature of Signing Officer or Director

Date