

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070879

Entity Name: H & G CAPITAL PARTNERS, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

350 JIM MORAN BLVD., SUITE 150
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

16405 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

350 JIM MORAN BLVD., SUITE 150
DEERFIELD BEACH, FL 33442

New Mailing Address:

16405 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 01-0789373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ADAM B
350 JIM MORAN BLVD., SUITE 150
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COHEN, ADAM B
16405 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 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:

07/19/2006

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: PRES () Delete
Name: COHEN, ADAM B
Address: 350 JIM MORAN BLVD., SUITE 150
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, ADAM B
Address: 16405 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: ADAM B COHEN

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date