

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094150

Entity Name: H & E FLORIDA INVESTMENT, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3845 POND APPLE DRIVE
WESTON, FL 33332

New Principal Place of Business:

1855 ANDROMEDA LN
WESTON, FL 33327

Current Mailing Address:

3845 POND APPLE DRIVE
WESTON, FL 33332

New Mailing Address:

1855 ANDROMEDA LN
WESTON, FL 33327

FEI Number: 51-0480395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUGO
3845 POND APPLE DRIVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GONZALEZ, HUGO
1855 ANDROMEDA LN
WESTON, FL 33327 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, HUGO
Address: 3845 POND APPLE DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, HUGO
Address: 1855 ANDROMEDA LN
City-St-Zip: WESTON, FL 33327

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: HUGO GONZALEZ

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date