2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000011380 04-24-2006 90401 002 ***150.00 1. Entity Name HLGO, INC. Principal Place of Business Mailing Address 3801 16TH STREET NORTH 40057824 3801 16TH STREET NORTH ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01192006 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 35-2222963 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent reryl LYONS, GARY W Street Address (P.O. Box Number is Not Acceptable 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 8. 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. I am familiar with, and accept the obligations of registered agent. 4/10/06. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change ☐ Addition TOTAL ☐ Delete TITLE HOFFMAN, BRIAN P NAME NAME STREET ADDRESS 3801 16TH STREET NORTH STREET ADDRESS ST PETERSBURG, FL 33703 CITY-ST-71P CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CALL, CHERYL NAME NAME STREET ADDRESS STREET ADDRESS 3801 16TH STREET NORTH CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Crty-St-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Apr 24, 2006 8:00 am