

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070610

FILED
Feb 25, 2008
Secretary of State

Entity Name: THE HOGAN INVESTMENT FIRM, INC.

Current Principal Place of Business:

7023 GIBSONTON DR.
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

7023 GIBSONTON DR.
GIBSONTON, FL 33534

New Mailing Address:

8825 OAK ST
RIVERVIEW, FL 33578

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOGAN, BERNARD M SR.
8825 OAK ST.
GIBSONTON, FL 33569 US

Name and Address of New Registered Agent:

HOGAN, BERNARD M SR.
8825 OAK ST.
RIVERVIEW, FL 33578 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGAN, BERNARD M SR.
Address: 7023 GIBSONTON DR.
City-St-Zip: GIBSONTON, FL 33534

Title: S () Delete
Name: HOGAN, CHRISTOPHER
Address: 7023 GIBSONTON DR.
City-St-Zip: GIBSONTON, FL 33534

Title: T () Delete
Name: HOGAN, JEFFREY
Address: 7023 GIBSONTON DR.
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOGAN, BERNARD M SR.
Address: 8825 OAK ST
City-St-Zip: RIVERVIEW, FL 33578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD M. HOGAN, SR.

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date