**FILED** 

## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Sep 07, 2006 8:00 am Secretary of State **DOCUMENT # P05000009254** 09-07-2006 90013 008 \*\*\*158.75 1. Entity Name HJH GLOBAL NETWORK, INC. Principal Place of Business Mailing Address 4441 KENSINGTON PARK WAY 4441 KENSINGTON PARK WAY LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Flace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 08142006 CR2E034 (11/05) Chg-P Applied For City & Stata City & State 4. FEI Number Not Applicable Zip Country Country ŽίΩ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUNTER, W. ALVIN Street Address (P.C. Box Number is Not Acceptable) 4441 KENSINGTON PARK WAY LAKE WORTH, FL 33467 City Zip Code 8. The above named entity submits this statement for the our pose of changing its registered office or registered agent, or both, in the State of Florida. I am ramillar with, and accept the obligations of registered after SIGNATURE. (NOTE: Registered Agent signature required when remaining FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOD TITLE C Dales TITLE Addition Change NAME HUNTER, W. ALVIN NAME STREET ADDRESS 4441 KENSINGTON PARK WAY STREET ADDRESS CITA 21-75 LAKE WORTH, FL 33467 C177-\$1-7P VTD HITLE Delete TITLE ☐ Change Accition JOHNS, R. SPENCER NAME SMAP. STREET ADDRESS 11 SUTTON CT, WASHINGTON METRO AREA STREET ADDRESS CITY-ST-ZIP UPPER MARLBORO, MD 20774 CITY-SI-DP VSD TITLE Delete 1386 F Chance Addition HARRIS, B. DARCEL наме STREET ADDRESS 4021 WOODCREEK OAKS BLVD, STE 156-334 STREET ADDRESS CITY - ST - ZIP ROSEVILLE, CA 95747 CITY-S1-ZIP Detere IXTLE ☐ Change Addition ANDREWS, J.D. NAME NAME STREET ADDRESS 2460 - 16TH ST NW STREET ATOMISS CUTY-SI-ZIP WASHINGTON, DC 20009 CHY-ST-ZIP KILE Delete 7171 Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-7IP DTY-ST-ZIP TITLE Delcte 1 TLE ☐ Change ☐ Accition NAM! STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-\$1-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further contribute information indicated on this report or supplemental report is true and accurate and that my signature shell 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.

Al Hunter

ATTACHMEN 966-7737 20054243 FP0500009261

Form **2553** (Rev. March 2005)

Department of the Treasury Internal Revolute Service Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)

See Parts II and III on back and the separate instructions.
 The corporation may either send or fax this form to the IRS. See page 2 of the instructions.

OMB No. 1545-0146

Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
 This election to be an S corporation can be accepted only if all the tests are met under Who May Election page 1 of the instructions; all shareholders have signed the consent statement; an officer has signed this form; and the exact name and address of the corporation and other required form information are provided.

Part I	Election Information					-1	·	
	Name (see instructions)  HIH GLOBAL NETWONE & ST.  Number, street, and room or suite no. (If a P.O. box, see instructions)				A Employer identification number  56: 250 6664			
Please	Number street part room or \$	unte no. (If a P.O. box, see instructions.)				B Date incorporated		
Type   4441 KRNS		TON PARKWAY		JANUARY 18, 2005		zš		
or Print	City or town, state, and ZIP code			C Sta		ate of incorporation		
	LAKEWORTH, RL. 33967				FLORIDA			
		orporation, after applying for the	EIN shown in A	above, chan	ged its nam	e ☐ or address ☐	<u> </u>	
		is to be effective for tax year beginning (month; day, year)				G Telephone number of officer		
F Name and title of officer or legal representative who the IRS may call for more information . W., ALVIN HUNTER CEO						or legal representative (56/) 966-7738		
H If this	election takes effect for the fi	rst tax year the corporation exists	s, enter month, o	lay, and yea	r of the ear	diest		
of the	following: (1) date the corpo	ration first had shareholders, (2)	date the corpor	ation first ha	ad assets, o	or (3) 🔰 / 18/	25	
	he corporation began doing b		<u></u>		13,10	/	00	
I Select	ed tax year: Annual retum will	be filed for tax year ending (mon	ith and day) ▶		1 <del>2</del> 2. j. <b>4</b> . (	<i>ت</i>		
If the f compli date.	tax year ends on any date oth tete Part II on the back, If the	er than December 31, except for a date you enter is the ending date	a 52-53-week tar e of a 52-53-wee	c year ending ek tax year,	write "52-53	ence to the month of De 3-week year" to the righ	cember, it of the	
		K Shareholders' Consent St		Ł			Ī	
		Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an			whed or tage of		Ni Share-	
	j	S corporation under section 1362(a) and that we have owner			nip (see	M Social security	holder's tax	
Name and address of each shareholder or former shareholder required to consent to the election. (See the		accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and ot she		instruc	tions)	number or employer identification number (see instructions)		
				Number of shares			ends	
រោទ	structions for column K)	complete. We understand our conse may not be withdrawn after the corpo		ог	Date(s) acquired	(000 1110 1111 117	(month and	
		valid election, (Sign and date		percentage of			day)	
		Signature	Date	ownership			<u> </u>	
115	VITON COURT	Rely Sylv	8/28/06	331/3	1/18/05	56250664	12/3	
	mAne Bono, MO 2077	7						
J.D. ANDREWS 2460 16th ST.NW		15/1	8/28/5	33 /3	1/18/02	493304518	12/3	
WASH	1,NGTON, DC 20009	J Plan	* keen					
4441	LVIN HUNTER KENSINCTON PEWY	In Man (1)	8/25/06	32 1/	1/18/15	56 256664	1481	
LAKE	WM74, FL 33467	Westernyan	N D	<u>'</u>	1111	ļ	<b> </b>	
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Under peru	altics of perjury, I declare that her	ve examined this election, including acc	companying schedu	iles and states	nents, and to	the best of my knowledge:	and belief,	
if is true, c	orrect, and complete	. 1/	1.00			de A.		
Signature	of officer of Select	in Secret Tide >	CEO			Date + 1/24/06		
For Pape	rwork Reduction Act Notice	, see page 4 of the instructions.		Cat. No. 186	29R	Form <b>2553</b> (Re	v. 3-2005)	

ATTACHMENT 561 966 20054243

Form 2553 (Rev. 3-2005) Part II Selection of Fiscal Tax Year (All corporations using this part must complete item O and item P. Q. or R.) O Check the applicable box to indicate whether the corporation is: A new corporation adopting the tax year entered in item I, Part I. 2. An existing corporation retaining the tax year entered in item I, Part I. 3. An existing corporation changing to the tax year entered in item I, Part I. Complete item P if the corporation is using the automatic approval provisions of Rev. Proc. 2002-38, 2002-22 t.R.B. 1037, to request (1) a natural business year (as defined in section 5.05 of Rev. Proc. 2002-38) or (2) a year that satisfies the ownership tax year test (as defined in section 5.06 of Rev. Proc. 2002-38). Check the applicable box below to indicate the representation statement the corporation is making. 1. Natural Business Year 🕨 🔲 Trepresent that the corporation is adopting, retaining, or changing to a tax year that qualifies as its natural business year as defined in section 5.05 of Rev. Proc. 2002-38 and has attached a statement verifying that it satisfies the 25% gross receipts test (see instructions for content of statement). I also represent that the corporation is not precluded by section 4.02 of Rev. Proc. 2002-38 from obtaining automatic approval of such adoption, retention, or change in tax year. 2. Ownership Tax Year 🕨 🔲 I represent that shareholders (as described in section 5.06 of Rev. Proc. 2002-38) holding more than half of the shares of the stock (as of the first day of the tax year to which the request relates) of the corporation have the same tax year or are concurrently changing to the tax year that the corporation adopts, retains, or changes to per item. I, Part I, and that such tax year satisfies the requirement of section 4.01(3) of Rev. Proc. 2002-38. I also represent that the corporation is not precluded by section 4.02 of Rev. Proc. 2002-38 from obtaining automatic approval of such adoption, retention, or change in tax year. Note: If you do not use item P and the corporation wants a fiscal tax year, complete either item O or R below, Item Q is used to request a fiscal tax year based on a business purpose and to make a back-up section 444 election. Item R is used to make a regular section 444 election. Q Business Purpose—To request a fiscal tax year based on a business purpose, check box Q1. See instructions for details including payment of a user fee. You may also check box Q2 and/or box Q3. if the fiscal year entered in item I, Part I, is requested under the prior approval provisions of Rev. Proc. 2302-39, 2002-22 I.R.B. 1046. Attach to Form 2553 a statement describing the relevant facts and circumstances and, if applicable, the gross receipts from sales and services necessary to establish a business purpose. See the instructions for details regarding the gross receipts from sales and services. If the IRS proposes to disapprove the requested fiscal year, do you want a conference with the IRS National Office? 2. Check here 🕨 🔲 to show that the corporation intends to make a back-up section 444 election in the event the corporation's business purpose request is not approved by the IRS. (See instructions for more information.) to show that the corporation agrees to adopt or change to a tax year ending December 31 if necessary for the IRS to accept this election for S corporation status in the event (1) the corporation's business purpose request is not approved and the corporation makes a back-up section 444 election, but is ultimately not qualified to make a section 444 election, or (2) the corporation's business purpose request is not approved and the corporation did not make a back-up section 444 election. R Section 444 Election—To make a section 444 election, check box R1. You may also check box R2. 1. Check here ▶ ☐ to show the corporation will make, if qualified, a section 444 election to have the fiscal tax year shown in item t, Part I. To make the election, you must complete Form 8716, Election To Have a Tex Year Other Than a Required Tax Year, and either attach it to Form 2553 or file it separately. 2. Check here \( \bigcap \) \( \bigcap \) to show that the corporation agrees to adopt or change to a tax year ending December 31 if necessary for the IRS to accept this election for S corporation status in the event the corporation is ultimately not qualified to make a section 444 election. Part III Qualified Subchapter S Trust (QSST) Election Under Section 1361(d)(2)\* income beneficiary's name and address Social security number Trust's name and address Employer identification number Date on which stock of the corporation was transferred to the trust (month, day, year) In order for the trust named above to be a QSST and thus a qualifying shareholder of the S corporation for which this Form 2553 is filed, I hereby make the election under section 1361(d)(2). Under penalties of perjury, I certify that the trust meets the definitional requirements of section 1361(d)(3) and that all other information provided in Part III is true, correct, and complete. Signature of income beneficiary or signature and title of legal representative or other qualified person making the election

\*Use Part III to make the QSST election only if stock of the corporation has been transferred to the trust on or before the date on which the corporation makes its election to be an S corporation. The QSST election must be made and filed separately if stock of the corporation is transferred to the trust after the date on which the corporation makes the S election.