2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030645

Entity Name: HG ENTERPRISES OF BREVARD, INC.

SATELLITE BEACH, FL 32937

City-St-Zip:

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ATLANTIC PLAZA, 1024 HWY A1A, STE. 130 SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** ATLANTIC PLAZA, 1024 HWY A1A, STE. 130 SATELLITE BEACH, FL 32937 FEI Number: 84-1671052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERTZBERG, DORIS L ATLANTIC PLAZA, 1024 HWY A1A, STE. 130 SATELLITE BEACH, FL 32937 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HERTZBERG, DORIS L. Name: Name: P.O. BOX 410307 Address: Address: City-St-Zip: MELBOURNE, FL 32941 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GRAY, WYNELL Name: 244 3RD STREET, NE Address: Address:

City-St-Zip:

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: DORIS L HERTZBERG PRES 01/03/2006