

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110444

FILED
Jan 11, 2006
Secretary of State

Entity Name: HOFFMAN RETAIL GROUP, INC.

Current Principal Place of Business:

5190 LAKE WORTH RD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5190 LAKE WORTH RD
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 59-3813313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, FREDERICK B
5190 LAKE WORTH RD
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TVD () Change (X) Addition
Name: CRAYNE, JOHN
Address: 5190 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

Title: VSD () Change (X) Addition
Name: HOFFMAN, SANDRA
Address: 5190 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

Title: PD () Change (X) Addition
Name: MELTZER, FREDERICK
Address: 5190 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

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: FREDERICK MELTZER

PD

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date