

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129139

Entity Name: HGH CENTERS OF AMERICA, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD
SUITE 2212
MIAMI, FL 33131 US

New Principal Place of Business:

1072 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

701 BRICKELL KEY BLVD
SUITE 2212
MIAMI, FL 33131 US

New Mailing Address:

1072 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-3507201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, STEVEN
701 BRICKELL KEY BLVD
SUITE 2212
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZIMMERMANN, ARTHUR
1072 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: ARTHUR ZIMMERMANN

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: LAMPERT, STEVEN
Address: 701 BRICKELL KEY BLVD SUITE 2212
City-St-Zip: MIAMI, FL 33131 US

Title: VP D (X) Delete
Name: ZIMMERMANN, ARTHUR
Address: 701 BRICKELL KEY BLVD SUITE 2212
City-St-Zip: MIAMI, FL 33131 US

Title: S D (X) Delete
Name: LAMPERT, KAREN
Address: 701 BRICKELL KEY BLVD SUITE 2212
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: ZIMMERMANN, ARTHUR
Address: 1072 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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 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: ARTHUR ZIMMERMANN

PD

03/07/2006

Electronic Signature of Signing Officer or Director

Date