

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134424

FILED
Jul 11, 2006
Secretary of State

Entity Name: H.G. CONSTRUCTION, DEVELOPMENT AND INVESTMENT, INC.

Current Principal Place of Business:

7570 SW 77TH AVE
MIAMI, FL 33143

New Principal Place of Business:

10507 SW 78 ST
MIAMI, FL 33173

Current Mailing Address:

7570 SW 77TH AVE
MIAMI, FL 33143

New Mailing Address:

10507 SW 78 ST
MIAMI, FL 33173

FEI Number: 43-2094655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, HILARIO III
7570 SW 77TH AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ, HILARIO III
10507 SW 78 ST
MIAMI, FL 33173 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: HILARIO GONZALEZ III

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, HILARIO III
Address: 7570 SW 77TH AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, HILARIO III
Address: 10507 SW 78 ST
City-St-Zip: MIAMI, FL 33173

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: HILARIO GONZALEZ III

DP

07/11/2006

Electronic Signature of Signing Officer or Director

Date