

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154571

FILED
Apr 25, 2008
Secretary of State

Entity Name: H&H INVESTMENT GROUP, INC.

Current Principal Place of Business:

175 NE 203RD TER
206
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

175 NE 203RD TER
206
MIAMI, FL 33179

New Mailing Address:

FEI Number: 76-0806590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANC, HALS
9031 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 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: P,D () Delete
Name: BLANC, HALS
Address: 175 NE 203RD TER STE 15
City-St-Zip: MIAMI, FL 33179

Title: S,T () Delete
Name: BLANC, HALS
Address: 175 NE 203RD TER STE 15
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP, (X) Change () Addition
Name: THOLL, SHERREE
Address: 2741 NW 9TH AVE
City-St-Zip: WILTON MANNORS, FL 33311

I hereby certify that the information supplied with this filing does not qualify 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: HALS BLANC

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date