

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166615

Entity Name: HDF SYSTEMS CORP.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8403 RAMBLING RIVER DR.
SANFORD, FL 32771

New Principal Place of Business:

1425 S.W. 6TH COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

8403 RAMBLING RIVER DR.
SANFORD, FL 32771

New Mailing Address:

1425 S.W. 6TH COURT
POMPANO BEACH, FL 33069

FEI Number: 20-3990710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLAN, DANIEL R
8403 RAMBLING RIVER DR.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BERTIN, HERNAN
1425 S.W. 6TH COURT
POMPANO BEACH, FL 33069 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: HERNAN BERTIN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUILLAN, DANIEL R
Address: 8403 RAMBLING RIVER DR
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Delete
Name: BERTIN, HERNAN
Address: 8403 RAMBLING RIVER DR
City-St-Zip: SANFORD, FL, 32771, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTIN, HERNAN
Address: 1425 S.W. 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

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

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: HERNAN BERTIN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date