2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080757

Entity Name: HOFFMAN CONSULTING & MANAGEMENT, INC.

FILED May 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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126 SUNSET DRIVE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

126 SUNSET DRIVE PO BOX 2074

ISLAMORADA, FL 33036 ISLAMORADA, FL 33036

FEI Number: 20-5032377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, TODD 126 SUNSÉT DRIVE ISLAMORADA, FL 33036 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: PRFS

HOFFMAN, TODD HOFFMAN, TODD Name: Name: 126 SUNSET DRIVE Address: PO BOX 2074 Address:

City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

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: TODD HOFFMAN **PRES** 05/19/2007

Electronic Signature of Signing Officer or Director

Date