

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085773

FILED
Apr 26, 2007
Secretary of State

Entity Name: HALL OF FAME HOT DOGS & WINGS INC.

Current Principal Place of Business:

16861 NW 82 AVENUE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

16861 NW 82 AVENUE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-5141965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PEDRO
1020 WEST 60 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RIVERO, ALBERTO
29652 SW 164 STREET
HOMESTEAD, FL 33033 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: ALBERTO RIVERO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, PEDRO
Address: 1020 WEST 60 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Delete
Name: DIAZ, AL JR.
Address: 16861 NW 82 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: T (X) Delete
Name: PEREZ, PEDRO
Address: 1020 WEST 60 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: S (X) Delete
Name: DIAZ, AL JR.
Address: 16861 NW 82 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERO, ALBERTO
Address: 29652 SW 164 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

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

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 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: ALBERTO RIVERO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date