2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055829

Entity Name: PAUL HOFFMAN, INC.

FILED Apr 30, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|---|--|---|--|--|
| 469 GANL | EY STREET (, FL 32908 | Julius San | New Company and | O. 2.1 5(033) | |
| 1 / LIVI D/ () | 1,12 02000 | | | | |
| Current Mailing Address: | | | New Mailing Addres | s: | |
| 469 GANL PALM BAY | EY STREET 7, FL 32908 | | | | |
| FEI Number | : 33-1207750 | 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: | | |
| | N, PAUL EY STREET Y, FL 32908 | US | | | |
| | named entity : e of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electror | ic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () HOFFMAN, PAI 469 GANLEY S PALM BAY, FL | TREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () HOFFMAN, RO 469 GANLEY S PALM BAY, FL | TREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | BALLARD, JOE | TERFORD WAY #8 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: PAUL HOFFMAN PRES 04/30/2008