

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052000

Entity Name: HJE HOLDING CORP.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1287 E NEWPORT CENTER DR
STE 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5051 NW 13TH AVE
STE 1
POMPANO BEACH, FL 33064

Current Mailing Address:

7040 W PALMETTO PK RD
#4-323
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0596453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYMAN, STEVEN J CPA
2701 N.W. 2ND AVE #211
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TYMAN, STEVEN J CPA
3275 W HILLSBORO BLVD
STE 312
DEERFIELD BEACH, FL 33442 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: _____

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENFIELD, HAROLD
Address: 1510 N.W. 109TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: STD () Delete
Name: GREENFIELD, JUDI
Address: 1510 N.W. 109TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD () Delete
Name: GREENFIELD, ERIC
Address: 2200 NE 33RD AVE APT 14C
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC D. GREENFIELD

V

01/17/2008

Electronic Signature of Signing Officer or Director

Date