

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044140

Entity Name: HOCO, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

90791 OLD HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

88005 OVERSEAS HIGHWAY
UNIT 5
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 465
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0849526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO-SING-LOY, MICHAEL
90791 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

HO-SING-LOY, MICHAEL
88005 OVERSEAS HIGHWAY
UNIT 5
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: MICHAEL HO SING LOY

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: HO-SING-LOY, MICHAEL
Address: 90791 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: HO-SING-LOY, BRIAN V
Address: 90791 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STP (X) Change () Addition
Name: HO-SING-LOY, MICHAEL
Address: 88005 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: VP (X) Change () Addition
Name: HO-SING-LOY, BRIAN V
Address: 88005 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL HO SING LOY

STP

01/17/2006

Electronic Signature of Signing Officer or Director

Date