2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P99000094899 1. Entity Name HOFF & COMPANY, INC. Principal Place of Business Mailing Address **5770 SHIRLEY STREET 5770 SHIRLEY STREET** NAPLES, FL 34109 NAPLES, FL 34109 The second secon 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number TOTAL CONTRACTOR OF THE PROPERTY OF THE PROPER 59-3610261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, DOUGLAS A DO NOT WRITE 1000 NORTH TAMIAMI TRAIL IN THIS SPACE NAPLES, FL 34102 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DEL DUCA, MICHAEL A III NAME 2595 TARPON ROAD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 D TITLE HOFF, TERRY NAME 05/10/06-80003-009 158,75 STREET ADDRESS 2200 CRAYTON ROAD CITY-ST-ZIP NAPLES, FL 34102 and the same TITLE The second secon NAME DEL DUCA, ANTHONY J STREET ADDRESS 115 FLAME VINE DRIVE DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34110 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS · PATE CARAGE. CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered,

SIGNATURE: