

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08693

Entity Name: H.J.G., INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

1320 GRAHAM BLVD.
SUITE 127
MONTREAL, QC H3P3C8

New Principal Place of Business:

Current Mailing Address:

1320 GRAHAM BLVD.
SUITE 127
MONTREAL, QC H3P3C8

New Mailing Address:

FEI Number: 98-0113711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, BERNARD
C/O BERGO INC.
21301 POWERLINE RD., STE 207
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GODIN, BERNARD
C/O BERGO INC.
4520 NW 23RD TERRACE
BOCA RATON, FL 33431 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: BERNARD GODIN

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODIN, JACQUES,
Address: 1320 GRAHAM BLVD, SUITE 127
City-St-Zip: MONTREAL,, QC H3P3C8 CA

Title: VAST () Delete
Name: GODIN, BERNARD
Address: 21301 POWERLINE ROAD, SUITE 207
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VAST (X) Change () Addition
Name: GODIN, BERNARD
Address: 4520 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: BERNARD GODIN

VP

04/04/2007

Electronic Signature of Signing Officer or Director

Date