

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42786

Entity Name: MIKE HOEFT, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

6101 SW 186 WAY
FT. LAUDERDALE, FL 33332 US

New Principal Place of Business:

13150 MUSTANG TRAIL
SW RANCHES, FL 33330 US

Current Mailing Address:

6101 SW 186 WAY
FT. LAUDERDALE, FL 33332 US

New Mailing Address:

13150 MUSTANG TRAIL
SW RANCHES, FL 33330 US

FEI Number: 65-0252128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFT, MIKE
6101 SW 186 WAY
FT. LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

HOEFT, MIKE
13150 MUSTANG TRAIL
SW RANCHES, FL 33330 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: HOEFT, MIKE

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOEFT, MIKE,
Address: 6101 SW 186 WAY
City-St-Zip: FORT LAUDERDALE, FL 33332 US

Title: VP (X) Delete
Name: HOEFT, CLAIRE,
Address: 6101 SW 186 WAY
City-St-Zip: FORT LAUDERDALE, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HOEFT, MIKE

DP

02/12/2007

Electronic Signature of Signing Officer or Director

Date