2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 09, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # V26725** 03-09-2006 90158 045 ***150.00 1. Entity Name THE HOEFLE GROUP, INC. Principal Place of Business Mailing Address 1615 NW 81 WAY 1615 NW 81 WAY PLANTATION, FL 33322 PLANTATION, FL 33322 US US 2. Principal Place of Business 3. Mailing Address RD. RACIDA 03042006 Chg-P CR2E034 (11/05) SUITE 4. FEI Number Applied For ENGLE41000 59-3135100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOEFLE, KENT C Box Number is Not Acceptable) Street Address (P. 1615 NW 81 WAY PLANTATION, FL 33322 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 ame of registered age and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Delete TITLE ☐ Addition HOEFLE, KENT C NAME NAME 23019 OSPREY RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78258 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition 1861 PLACIOA RD #201 HOEFLE, SCOTT W NAME NAME STREET ADDRESS 4615-NW 81 WAY STREET ADDRESS ENGLEWOOD, FZ 34223 PLANTATION, FL 33322 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition HOEFLE, DON W JR 1737 LOWER RIDGEWOOD BLYD. NAME NAME 1815 NW 81 WAY STREET ADDRESS STREET ADDRESS PLANTATION, FL 33322 CITY-ST-ZIP CITY-ST-ZIP TITLÉ Delete TITLE ☐ Addition **DONNA R HOEFLE** NAME NAME STREET ADDRESS 23019 OSPREY RIDGE STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78258 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED