2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 AN Secretary of State **DOCUMENT # V62914** 1. Entity Name HOG WORKS, INC. Mailing Address -Principal Place of Business 4750 N. DIXIE HIGHWAY 4750 N. DIXIE HIGHWAY OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0382122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POMEROY, GREGG J ESQUIRE DO NOT WRITE 1995 EAST OAKLAND PARK BLVD. SUITE 350 IN THIS SPACE FT. LAUDERDALE, FL 33306 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CONNOLLY, MARK T. NAME 4750 N. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 U000000710345 04/25/07-80040-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CHY-S1-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 allother like empowered.

SIGNATURE AND TYPED OR P

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP