

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306799

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: HIRG, INC.

## Current Principal Place of Business:

P.O. BOX 700119  
WABASSO, FL 32970

## New Principal Place of Business:

TWO SOUNDVIEW DR  
GREENWICH, CT 06830

## Current Mailing Address:

P.O. BOX 700119  
WABASSO, FL 32970

## New Mailing Address:

FEI Number: 59-1142796      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP      ( ) Delete  
Name: CRAIG, CHARLES S  
Address: 127 PECKSLAND RD.  
City-St-Zip: GREENWICH, CT 06831

Title: D      ( ) Delete  
Name: HALE, STEPHEN C III  
Address: 1160 ADMIRALS WALK  
City-St-Zip: VERO BEACH, FL 32963

Title: DS      ( ) Delete  
Name: BRYAN, DANIEL K  
Address: 127 PECKSLAND RD  
City-St-Zip: GREENWICH, CT 06831

Title: D      ( ) Delete  
Name: HALE, SUSAN B  
Address: 8965 PALM BREEZE TERRACE  
City-St-Zip: VERO BEACH, FL 32963

Title: D      ( ) Delete  
Name: PERRUZZA, THERESSA  
Address: 127 PECKSLAND RD.  
City-St-Zip: GREENWICH, CT 06831

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP      (X) Change ( ) Addition  
Name: CRAIG, CHARLES S  
Address: TWO SOUNDVIEW DR.  
City-St-Zip: GREENWICH, CT 06830

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

Title: DS      (X) Change ( ) Addition  
Name: BRYAN, DANIEL K  
Address: TWO SOUNDVIEW DR.  
City-St-Zip: GREENWICH, CT 06830

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

Title: D      (X) Change ( ) Addition  
Name: PERRUZZA, THERESSA  
Address: TWO SOUNDVIEW DR.  
City-St-Zip: GREENWICH, CT 06830

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: DANIEL K. BRYAN

DS

04/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date