2006 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2006

SIGNATURE:

Mar 20, 2006 08:00 AM DOCUMENT # A02000001298 **Secretary of State** 1. Entity Name HPE ENTERPRISES, LLLP Principal Place of Business Mailing Address 5683 HIGH FLYER ROAD SOUTH PALM BEACH GARDENS FL 33418 5683 HIGH FLYER ROAD SOUTH PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 86-1056134 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEARL, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 5683 HIGH FLYER ROAD SOUTH PALM BEACH GARDENS FL 33418 City Zip Code 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 Signalure, Typeo or printed name of registered agent and title if applicable DATE FILE NOW!!! Fee is \$500. *** After May 1, 2006, fee will be \$900. *** Make check payable to Florida Department of State, A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY DOCUMENT # STREET ADDRESS NAME PEARL PROPERTIES, INC. STREET ADDRESS 5683 HIGH FLYER ROAD SOUTH CHY-SI-7P CITY-ST-ZIP PALM BEACH GARDENS FL 33418 DOCUMENT # STREET ADDRESS MAME U00000475887 STREET ADDRESS 04/05/06-80034-021 500.00 CITY-ST-ZIP City-St-192 DOCUMENT # STREET ADDRESS NAGRE STREET ADDRESS CUTY-ST-ZIP CRTY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CUTY-ST-709 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP щ DOCUMENT # STAPL STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

TED NAME OF SIGNING GENERAL PARTNER

FILED