2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 26, 2007 08:00 AM **DOCUMENT # P02000116873 Secretary of State** HP INVESTMENTS, INC. Principal Place of Business Mailing Address 121 E. HIBISCUS BLVD. 121 E. HIBISCUS BLVD. MELBOURNE, FL 32901 MELBOURNE, FL 32901 CR2E034 (11/05) 01042007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3662963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, MICHAEL F DO NOT WRITE 121 E. HIBISCUS BLVD. MELBOURNE, FL 32901 IN THIS SPACE 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 name of registered agent and tale if applicable. (NOTE: Registered Agent aigniture required when remetating) 000000646578 03/06/07-80038-606 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD HOWARD, MICHAEL F STREET ADDRESS 121 E. HIBISCUS BLVD. CITY-ST-7IP MELBOURNE, FL 32901 VD TITLE NAME PETTIGREW, JAY STREET ADDRESS 121 F. HIRISCUS BLVD. CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling 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 the property of the corporation of

SIGNATURE: >2