

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101016

FILED
Jul 18, 2008
Secretary of State

Entity Name: HGP, INC.

Current Principal Place of Business:

5133 NW 86TH WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5380 NW 55 BLVD
201
CORAL SPRINGS, FL 33073

Current Mailing Address:

5133 NW 86TH WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

5380 NW 55 BLVD
201
CORAL SPRINGS, FL 33073

FEI Number: 59-3811346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOULDEN, HERBERT J
Address: 5673 NORTHWEST 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: DE FELICE, PIERLUIGI
Address: 5673 NORTHWEST 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOULDEN, HERBERT J
Address: 5380 NW 55 BLVD
City-St-Zip: CORAL SPRINGS, FL 33073

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

I hereby certify that the information supplied with this filing does not qualify 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: HERBERT GOULDEN

PD

07/18/2008

Electronic Signature of Signing Officer or Director

_____ Date