2008 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

of the corporation or the if changed, or on an atta

SIGNATURE:

thment with an address, with all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF SIG

FILED Apr 21, 2008 08:00 AN Secretary of State DOCUMENT # P93000063034 1. Entity Name HHSPPX, INC. Principal Place of Business Mailing Address 33 SE 4TH ST 33 SE 4TH ST STE 100 BOCA RATON FL 33432 STE 100 **BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 65-0445328 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALVORSEN, JEFFREY T Street Address (P.O. Box Number is Not Acceptable) 33 SE 4TH ST **STE 100 BOCA RATON FL 33432** 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 Signature, typed or preried name of registered agent and tale if as pilicable. SNOTE: Registrated Agor Leighalum required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Derete TITLE Change Addition NAME HALVORSEN, JEFFREY T STREET ADDRESS 33 SE 4TH ST STE 100 STREET ADDRESS U00000913274 CITY ST-ZIP **BOCA RATON FL** CITY-ST-ZIP 05/08/08-80009-018 158 79 TITLE ☐ Derete TETT F Change Addition NAME NAME STREET ADORESS STREET ADDRESS OITY - ST-212 CITY-ST-ZIP HELE Delete TILE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7/P HILL ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TIFLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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. r 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 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