2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057190

Entity Name: HP SERVICES, INC.

FILED Mar 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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10743 SHADY POND LN
BOCA RATON, FL 33428
10711 PALM SPRING DRIVE
BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10743 SHADY POND LN
BOCA RATON, FL 33428
10711 PALM SPRING DRIVE
BOCA RATON, FL 33428

FEI Number: 65-1110495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1261 E. SAMPLE RD. POMPANO BEACH, FL 33064 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PORCARO, HUMBERTO N PORCARO, HUMBERTO N Name: Name: 10743 SHADY POND LN Address: 10711 PALM SPRING DRIVE Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

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: HUMBERTO N PORCARO PD 03/08/2006