# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 20, 2006 08:00 AM**
**Secretary of State**

DOCUMENT # F05000005966

1. Entity Name
HPA, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 4010 BOY SCOUT BOULEVARD, SUITE 580<br>TAMPA, FL 33607 | 4010 BOY SCOUT BOULEVARD, SUITE 580<br>TAMPA, FL 33607 |

**DO NOT WRITE IN THIS SPACE**

01092006 No Chg-P CR2E034 (11/05)

4. FEI Number
20-1900891
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

STOCKBERGER, TODD
4010 BOY SCOUT BOULEVARD, SUITE 580
TAMPA, FL 33607

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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 _____ 2/15/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000475542
04/05/06-80019-020 158.75

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | PD |
| NAME | WOTTON, JOHN H |
| STREET ADDRESS | THE OCTAGON, 35 BAIRD ST, GLASGOW G40EE |
| CITY-ST-ZIP | UK, |
| TITLE | DV |
| NAME | PADRON, DENNIS V |
| STREET ADDRESS | 22 CORTLANDT STREET, 33RD FLOOR |
| CITY-ST-ZIP | NEW YORK, NY 10007 |
| TITLE | SD |
| NAME | JUNOLD, HELGA E |
| STREET ADDRESS | 22 CORTLANDT STREET, 33RD FLOOR |
| CITY-ST-ZIP | NEW YORK, NY 10007 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**DO NOT WRITE IN THIS SPACE**

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** _____ 3/8/06 212608 4963
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #