

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002898

FILED
Apr 10, 2008
Secretary of State

Entity Name: HP CORP. OF DELAWARE, INC.

Current Principal Place of Business:

12401 WEST OLYMPIC BLVD
LOS ANGELES, CA 900641022

New Principal Place of Business:

12401 WEST OLYMPIC BLVD
LOS ANGELES, CA 90064

Current Mailing Address:

12401 WEST OLYMPIC BLVD
LOS ANGELES, CA 900641022

New Mailing Address:

12401 WEST OLYMPIC BLVD
LOS ANGELES, CA 90064

FEI Number: 06-1495021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ANTIN, ROBERT L
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 900641022

Title: D () Delete
Name: ANTIN, ARTHUR J
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 900641022

Title: D () Delete
Name: TAUBER, NEIL
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 900641022

Title: VPST () Delete
Name: FULLER, TOMAS W
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 900641022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: ANTIN, ROBERT L
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: D (X) Change () Addition
Name: ANTIN, ARTHUR J
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: VAD (X) Change () Addition
Name: TAUBER, NEIL
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: VST (X) Change () Addition
Name: FULLER, TOMAS W
Address: 12401 WEST OLYMPIC BLVD
City-St-Zip: LOS ANGELES, CA 90064

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: TOMAS W FULLER

V

04/10/2008

Electronic Signature of Signing Officer or Director

Date