## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 14, 2008 08:00 All Secretary of State DOCUMENT # F07000003632 1. Entity Name HRP ENGINEERING INC Principal Place of Business Mailing Address 8875 HIDDEN RIVER PKWY, SUITE 300 197 SCOTT SWAMP ROAD TAMPA, FL 33637 FARMINGTON, CT 06032 CR2E034 (11/05) 04032008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1090156 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent EICHNER, CATHERINE J DO NOT WRITE 8875 HIDDEN RIVER PKWY, SUITE 300 TAMPA, FL 33637 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) <del>U0000039484</del>4 04/24/08-80045-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PCOO TITLE LEACH, ROBERT H NAME STREET ADDRESS 197 SCOTT SWAMP ROAD CITY-ST-ZIP FARMINGTON, CT 06032 TITLE GANCARZ, WALTER J NAME STREET ADDRESS 197 SCOTT SWAMP ROAD CITY-ST-ZIP FARMINGTON, CT 06032 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

**FILED**