


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 08:00 AM
Secretary of State

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| DOCUMENT # F99000000740 | |  |
| 1. Entity Name HLP, INC. OF ARIZONA | | |

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| Principal Place of Business 3271 FALKLAND CIRCLE HUNTINGTON BEACH, CA 92649 US | Mailing Address 3271 FALKLAND CIRCLE HUNTINGTON BEACH, CA 92649 US |
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01242006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 86-0487620 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent PURTELL, JOHN T 5778 SW WINDSONG LANE STUART, FL 34997 |
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000408935 02/08/06-80080-001 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCD HOOVER, ROBERT K 3271 FALKLAND CIRCLE HUNTINGTON BEACH, CA 92649 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSTD HOOVER, DIANE L 3271 FALKLAND CIRCLE HUNTINGTON BEACH, CA 92649 |
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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: Diane L Hoover **DIANE L. HOOVER** 01/24/2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP/CFO Date 562-592-9899