2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AN DOCUMENT # J43394 1. Entity Name **Secretary of State** H. P. H. ENTERPRISES, INC. Mailing Address Principal Place of Business 1819 SHORE DR S. 1819 SHORE DR S. SUITE 103 S. PASADENA FL 33707 SUITE 103 S. PASADENA FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number Cily & State 59-2735392 Not Applicat Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ, HAZEL P. Street Address (P.O. Box Number is Not Acceptable) 1819 SHORE DR S. S. PASADENA FL 33707 Zio Code City 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 accerthe obligations of registered agent SIGNATURE Sgrature types or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May C 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THE DΡ ☐ Defete TITLE ☐ Change NAME HERNANDEZ, HAZEL P. U00000408143 STREET ADDRESS STREET ADDRESS 1819 SHORE DR S. 02/08/06-80048-007 150.00 CITY-ST-ZIP City-St-7iP S. PASADENA FL 🗆 Delete □ A.C Change TITLE HERNANDEZ, KRISTOPHER H. tidati NAME STREET ADDRESS STREET ADDRESS 818 BRADDOCK ST CHY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP DAG TITLE ☐ Delete TITLE Change | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 17 Ada NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP TIBLE Change □ A. ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: H.P. HEKNANDEZ, PRESIDENT 1-37-06 727-3443-1,
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.