

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097191

Entity Name: HPW & ASSOCIATES LLC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

14475 STRATHMORE LANE, #401
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14475 STRATHMORE LANE, #401
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 32-0160087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILSON, HOWARD
14475 STRATHMORE LANE, #401
DELRAY BEACH, FL 33446 US

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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: WILSON, BEVERLY M
Address: 14475 STRATHMORE LA # 401
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BEVERLY M WILSON

VP

05/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date