2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000097191

Entity Name: HPW & ASSOCIATES LLC

FILED May 15, 2006 Secretary of State

14475 STRATHMORE LANE, #401 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

14475 STRATHMORE LANE, #401 DELRAY BEACH, FL 33446

FEI Number: 32-0160087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:
 VP
 () Delete

 Name:
 WILSON, BEVERLY M

 Address:
 14475 STRATHMORE LA # 401

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: () Delete Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition

Name: OBLON, CHARLES A Address: 2156 BELLCREST CIR

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: CHARLES A OBLON MGR 05/15/2006