2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39901

FILED Apr 16, 2007 Secretary of State

Entity Name: HPS, TRAINING AND EMPLOYMENT CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1650 S. KANNER HIGHWAY STUART, FL 34994 **Current Mailing Address: New Mailing Address:** P.O. BOX 597 STUART, FL 34995 FEI Number: 65-0264761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUTCHESON, SUZANNE 1650 S. KANNER HIGHWAY STUART, FL 34994 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NUTTALL, GREG Name: Name: 1000 SE MONTEREY COMMONS BLVD, STE.101 Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: PIERCE, DOUG Name: CARLSON, LESLIE Address: 800 SE MONTEREY ROAD Address: 166 SE ST. LUCIE BLVD., #301 City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34996 Title: VCD () Delete Title: VCD (X) Change () Addition DETTORI, KIMBERLY A GEORGE, BOVIE F Name: Name: 800 SE OSCEOLA STREET 555 COLORADO AVENUE Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 Title: TD () Delete Title: () Change () Addition HUDSON, DENNIS S III Name: Name: 815 COLORADO AVENUE Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: Title: () Delete () Change () Addition HUTCHESON, SUZANNE Name: Name: 1650 S. KANNER HIGHWAY Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE HUTCHESON PD 04/16/2007