2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 8:00 am Secretary of State 01-16-2007 90201 029 ***150.00 DOCUMENT # P03000014065 HPW CONSULTANTS, INC. UUUUVV - -Principal Place of Business Mailing Address 1009 ROSETREE LANE PO BOX 118 TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34689 2. Principal Place of Business - No P.O Box # 678 Spring Lake Circle 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc CR2E034 (12/06) 01052007 City & State Applied For City & State 4. FEI Number Tarpon Springs Fl 55-0818301 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34688 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLLINKA, DAVID J Street Address (P.O. Box Number is Not Acceptable) 2312 US HWY 19 HOLIDAY, FL 34690 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE WALL, HENRIETTA P NAME NAME 1009 ROSETREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE Detete TOTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 it 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 ardress, with all other like empowered

SIGNATURE

HENRIETTA PWALL 1-11-07

FILED