

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040014

FILED
Apr 04, 2006
Secretary of State

Entity Name: PURPLE HIPPO, INC.

Current Principal Place of Business:

755 MANATEE BAY DR.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1030 SANCTUARY COVE DR.
N. PALM BEACH, FL 33410 US

Current Mailing Address:

P.O. BOX 276031
BOCA RATON, FL 33427 US

New Mailing Address:

P.O. BOX 33133
PALM BEACH GARDENS, FL 33420 US

FEI Number: 11-3713387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILLARGEON, PIERRE
755 MANATEE BAY DR.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BAILLARGEON, PIERRE
1030 SANCTUARY COVE DR.
N. PALM BEACH, FL 33410 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILLARGEON, PIERRE
Address: 755 MANATEE BAY DR.
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILLARGEON, PIERRE
Address: 1030 SANCTUARY COVE DR.
City-St-Zip: N. PALM BEACH, FL 33410 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIERRE BAILLARGEON

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date