
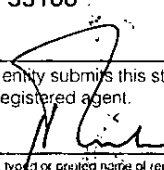


**2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90189 002 \*\*\*158.75

<b>DOCUMENT # P04000059510</b>					
1. Entity Name HPT INVESTMENTS, INC.					
Principal Place of Business 7225 N.W. 68TH STREET UNIT 8 MIAMI FL 33166			Mailing Address 7225 N.W. 68TH STREET UNIT 8 MIAMI FL 33166		
2. Principal Place of Business 7225 NW 68th Street, Unit #7		3. Mailing Address 7225 NW 68th Street, Unit #7			
Suite, Apt. #, etc. Unit # 7		Suite, Apt. #, etc. Unit # 7			
City & State Miami, FL		City & State Miami, FL		4. FEI Number 20-1001080	
Zip 33166		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  TRIBIN, HUGO 1401 BRICKELL AVENUE UNIT #8 MIAMI FL 33166			7. Name and Address of New Registered Agent Name TRIBIN, HUGO Street Address (P.O. Box Number is Not Acceptable) 7225 NW 68th Street, Unit # 7 City Miami FL Zip Code 33166		
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 		Signature, typed or printed name of registered agent and title if applicable		DATE	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TRIBIN, HUGO 7225 N.W. 68TH STREET, UNIT 8 MIAMI FL 33166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TRIBIN, HUGO 7225 NW 68th Street, Unit #7 Miami, FL 33166	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRIBIN, PABLO 7225 NW 68TH STREET, UNIT #8 MIAMI FL 33166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRIBIN, PABLO 7225 NW 68th Street, Unit # 7 Miami, FL 33166	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS TRIBIN, IRENE 7225 NW 68TH STREET, UNIT #8 MIAMI FL 33166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS TRIBIN, IRENE 7225 NW 68th Street Unit # 7 Miami, FL 33166	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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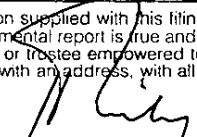


1st MOORE CR2E034 (10/05)

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**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

SIGNATURE:

  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-06

305-883-4324