

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061187

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: HYPERION PROPERTIES, INC.

## Current Principal Place of Business:

105 NEW BRITON COURT  
BRADENTON, FL 34212

## New Principal Place of Business:

215 20TH ST. W  
BRADENTON, FL 34205

## Current Mailing Address:

105 NEW BRITON COURT  
BRADENTON, FL 34212

## New Mailing Address:

215 20TH ST. W  
BRADENTON, FL 34205

FEI Number: 05-0602368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAMPBELL, KIMBERLY L  
105 NEW BRITON COURT  
BRADENTON, FL 34212 US

## Name and Address of New Registered Agent:

CAMPBELL, KIMBERLY L  
215 20TH ST. W  
BRADENTON, FL 34205 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: KIMBERLY L. CAMPBELL

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAMPBELL, KIMBERLY L  
Address: 105 NEW BRITON COURT  
City-St-Zip: BRADENTON, FL 34212

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CAMPBELL, KIMBERLY L  
Address: 215 20TH ST W  
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify 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: KIMBERLY L. CAMPBELL

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date