

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067849

Entity Name: HIP ACCESSORIES, INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

1550 N.E. MIAMI GARDENS DRIVE
SUITE 402
N MIAMI BEACH, FL 33179

Current Mailing Address:

1550 N.E. MIAMI GARDENS DRIVE
SUITE 402
N MIAMI BEACH, FL 33179

New Principal Place of Business:

1550 N.E. MIAMI GARDENS DRIVE
SUITE 402
N MIAMI BEACH, FL 33179 US

New Mailing Address:

1550 N.E. MIAMI GARDENS DRIVE
SUITE 402
N MIAMI BEACH, FL 33179 US

FEI Number: 81-0650062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

BERGER, TERRY ESQUIRE
1550 N.E. MIAMI GARDENS DRIVE
SUITE 507
NORTH MIAMI BEACH, FLORIDA, FL 33179 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: TERRY BERGER, ESQUIRE

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEINGARDEN, MARCIA
Address: 1550 N.E. MIAMI GARDENS DRIVE STE 402
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VD () Delete
Name: WEINSTEIN, MARK L
Address: 1550 N.E. MIAMI GARDENS DRIVE STE 402
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEINGARDEN, MARCIA
Address: 1550 N.E. MIAMI GARDENS DRIVE STE 402
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: VD (X) Change () Addition
Name: WEINSTEIN, MARK L
Address: 1550 N.E. MIAMI GARDENS DRIVE STE 402
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: MARCIA WEINGARDEN

PSTD

03/03/2006

Electronic Signature of Signing Officer or Director

Date