

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000069736

FILED
May 19, 2006
Secretary of State**Entity Name:** HPL, INC.**Current Principal Place of Business:**95 PELICAN POINTE DR UNITE 201
DELRAY BEACH, FL 33483 US**New Principal Place of Business:**7531 S. ORIOLE BLVD
UNIT 103
DELRAY BEACH, FL 33446 US**Current Mailing Address:**95 PELICAN POINTE DR UNITE 201
UNIT 103
DELRAY BEACH, FL 33483 US**New Mailing Address:**7531 S. ORIOLE BLVD
UNIT 103
DELRAY BEACH, FL 33483 US**FEI Number:** 56-2458465**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEE, HAROLD P PRES
95 PELICAN POINTE DRIVE
201
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**LEE, HAROLD P PRES
7531 S. ORIOLE BLVD
103
DELRAY BEACH, FL 33446 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: HAROLD P. LEE

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LEE, HAROLD P
Address: 45 PELICAN POINTE DR UNITE 201
City-St-Zip: DELRAY BEACH, FL 33483 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LEE, HAROLD P
Address: 7531 S. ORIOLE BLVD # 103
City-St-Zip: DELRAY BEACH, FL 33446 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: HAROLD P. LEE

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date