

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089568

Entity Name: HTP FINISHES, INC.

FILED
Jul 21, 2007
Secretary of State

Current Principal Place of Business:

471 LOCK ROAD UNIT 91
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

959 SE 2ND AVE BLDG 6 UNIT 249
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1040 SE 4TH AVE
UNIT 335
DEERFIELD BEACH, FL 33441

New Mailing Address:

959 SE 2ND AVE BLDG 6 UNIT 249
UNIT 335
DEERFIELD BEACH, FL 33441

FEI Number: 55-0873226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, HOWARD P
471 LOCK ROAD UNIT 91
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WATTS, HOWARD P
959 SE 2ND AVE BLDG 6 UNIT 249
DEERFIELD BEACH, FL 33441 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:

07/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTS, HOWARD
Address: 471 LOCK ROAD UNIT 91
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATTS, HOWARD
Address: 959 SE 2ND AVE BLDG 6 UNIT 249
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HOWARD R WATTS

P

07/21/2007

Electronic Signature of Signing Officer or Director

Date