

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089874

FILED
Jan 03, 2007
Secretary of State

Entity Name: H P ENTERPRISES USA, INC.

Current Principal Place of Business:

2471 N MCMULLEN BOOTH RD SUITE 9
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2471 N MCMULLEN BOOTH RD SUITE 9
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-1606394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, GRAHAM
2471 N. MCMULLEN BOOTH RD. #9
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLAND, GRAHAM I
Address: 3101 COVENTRY EAST
City-St-Zip: SAFETY HARBOR, FL 34695 UK

Title: VPD () Delete
Name: PYN, GARY
Address: 3101 COVENTRY EAST
City-St-Zip: SAFETY HARBOR, FL 34695 UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLAND, GRAHAM I
Address: 3101 COVENTRY EAST
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VPD (X) Change () Addition
Name: PYN, GARY
Address: 3101 COVENTRY EAST
City-St-Zip: SAFETY HARBOR, FL 34695 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: GRAHAM HOLLAND

MR

01/03/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date