

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094844

FILED
Aug 30, 2006
Secretary of State

Entity Name: HP MANAGEMENT & PROPERTIES, INC.

Current Principal Place of Business:

1969 S. ALAFAYA TRAIL
143
ORLANDO, FL 32828 US

Current Mailing Address:

1969 S. ALAFAYA TRAIL
143
ORLANDO, FL 32828 US

New Principal Place of Business:

3564 AVALON PARK BLVD. EAST
1
ORLANDO, FL 32828 US

New Mailing Address:

3564 AVALON PARK BLVD. EAST
1
ORLANDO, FL 32828 US

FEI Number: 20-1266724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
4
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAEGER, JEFF
Address: 1969 S. ALAFAYA TRAIL, SUITE 143
City-St-Zip: ORLANDO, FL 32828 US

Title: P () Delete
Name: PERRY, C. BRYANT
Address: 1969 S. ALAFAYA TRAIL, SUITE 143
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAEGER, JEFF
Address: 3564 AVALON PARK BLVD. EAST, SUITE 1
City-St-Zip: ORLANDO, FL 32828 US

Title: P (X) Change () Addition
Name: PERRY, C. BRYANT
Address: 3564 AVALON PARK BLVD. EAST, SUITE 1
City-St-Zip: ORLANDO, FL 32828 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: BRYANT PERRY

P

08/30/2006

Electronic Signature of Signing Officer or Director

Date