

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101437

Entity Name: H.P. SOD, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

565 N NOGAL STREET
CLEWISTON, FL 33440

New Principal Place of Business:

10960 SE FOSTER AVE.
ARCADIA, FL 34266

Current Mailing Address:

565 N NOGAL STREET
CLEWISTON, FL 33440

New Mailing Address:

10960 SE FOSTER AVE.
ARCADIA, FL 34266

FEI Number: 20-1266653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, HORACIO
565 N NOGAL STREET
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

PEREIRA, HORACIO
10960 SE FOSTER AVE.
ARCADIA, FL 34266 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: HORACIO PEREIRA

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREIRA, HORACIO
Address: 565 N NOGAL STREET
City-St-Zip: CLEWISTON, FL 33440

Title: DVST () Delete
Name: PEREIRA, SONIA
Address: 565 N NOGAL STREET
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREIRA, HORACIO
Address: 10960 SE FOSTER AVE.
City-St-Zip: ARCADIA, FL 34266

Title: DVST (X) Change () Addition
Name: PEREIRA, SONIA
Address: 10960 SE FOSTER AVE.
City-St-Zip: ARCADIA, FL 34266

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: HORACIO PEREIRA

DP

01/13/2006

Electronic Signature of Signing Officer or Director

Date