2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116723

Entity Name: HOPEWELL, INC.

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2121-H KILLARNEY WAY TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2121-H KILLARNEY WAY TALLAHASSEE, FL 32309

FEI Number: 20-1487580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, MARY KAY
2121-H KILLARNEY WAY
TALLAHASSEE, FL 32309 US
WILLIAMS, THOMAS B SEC.
2121-H KILLARNEY WAY
TALLAHASSEE, FL 32309 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: THOMAS B. WILLIAMS 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MRS (X) Change () Addition WILLIAMS, MARY KAY WILLIAMS, MARY KAY PRES. Name: Name: 2121-H KILLARNEY WAY 2121-H KILLARNEY WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 US City-St-Zip: TALLAHASSEE, FL 32309 US

Title: Title: (X) Change () Addition () Delete Name: HAYWARD, BLAKE S Name: HAYWARD, BLAKE S VI. TR. 2121-G KILLARNEY WAY 2121-G KILLARNEY WAY Address: Address: TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 US City-St-Zip: City-St-Zip:

Title: () Delete Title: MR. () Change (X) Addition Name: WILLIAMS, THOMAS B SEC. Address: Address: 2121-H KILLARNEY WAY City-St-Zip: TALLAHASSEE, FL 32309

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: THOMAS B. WILLIAMS SEC. 02/08/2006