FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Mar 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000132835 1. Entity Name HP CORP. OF FLORIDA, INC. Principal Place of Business Mailling Address 1720 POST ROAD FAIRFIELD, CT 06824 855 N. NOB HILL ROAD PLANTATION, FL 33324 CR2E034 (11/05) 02152006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1655644 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional Fee Required

Not Applicable

			IN THOUTAGE	
8. 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. 1 am familiar with, and accept the obligations of registered agent.				
SIGNATURE Squature, typed or printed none of registered agent and title if applicable [INOTE Registered Agent signature required when renstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
15.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VOLPACCHIO, GINO 1720 POST ROAD FAIRFIELD, CT 06824			
TITLE NAME STREET ADDRESS G(TY-ST-ZIP	S JOHNSON, RYAN 1720 POST ROAD FAIRFIELD, CT 06824	-		UUUUUU455168 U3/15 /06-80045-011 150.00
name Name Street address City-St-Zip			DO	NOT WRITE
ritce Name Street adoress City-St-Zip			IN	THIS SPACE
Title Name Street adoress City+ST-ZIP				
Tifle Name Street address Cify-ST-Zip	_		. 1	
12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental upon is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an acciress with all other like empowered.				