

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132835

Entity Name: HP CORP. OF FLORIDA, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

855 N. NOB HILL ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1720 POST ROAD
FAIRFIELD, CT 06824

New Mailing Address:

ONE ENTERPRISE DRIVE
SUITE 310
SHELTON, CT 06484

FEI Number: 20-1655644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: P () Delete
Name: VOLPACCHIO, GINO
Address: 1720 POST ROAD
City-St-Zip: FAIRFIELD, CT 06824

Title: S () Delete
Name: JOHNSON, RYAN
Address: 1720 POST ROAD
City-St-Zip: FAIRFIELD, CT 06824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLPACCHIO, GINO
Address: ONE ENTERPRISE DRIVE, SUITE 310
City-St-Zip: SHELTON, CT 06484

Title: S (X) Change () Addition
Name: JOHNSON, RYAN
Address: ONE ENTERPRISE DRIVE, SUITE 310
City-St-Zip: SHELTON, CT 06484

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: GINO VOLPACCHIO

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date