

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004039

FILED
Apr 29, 2006
Secretary of State

Entity Name: HAPI VALLEY MARKETPLACE, INC.

Current Principal Place of Business:

12277 COLONY PRESERVE DR.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12277 COLONY PRESERVE DR.
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-2632021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, JOLANDA
12277 COLONY PRESERVE DR.
BOYNTON BEACH, FL 33436 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: NEVERSON, P. FIDEL
Address: 151 NW 27TH TERRACE
City-St-Zip: MIRAMAR, FL 33311

Title: V (X) Delete
Name: BABB, Y. BRENTLEY
Address: 5831 WASHINGTON ST. #43
City-St-Zip: HOLLYWOOD, FL 33023

Title: T () Delete
Name: HALL, RAYMOND
Address: 1958 MCKINLEY ST., APT. 14
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: BLANCHARD, JOLANDA
Address: 12277 COLONY PRESERVE DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PR () Delete
Name: GATEWOOD, BEVERLY
Address: 401 NW 143 ST.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOLANDA BLANCHARD

S

04/29/2006

Electronic Signature of Signing Officer or Director

Date