## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## **FILED** May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P05000004610** 1. Entity Name HLP V, INC. the section of the Principal Place of Business Mailing Address 26212 MADRAS CT 26212 MADRAS CT 1,230 ( ) 10. 10. 15. CHARLOTTE HARBOR, FL 33983 CHARLOTTE HARBOR: FL 33983 No Cha-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2244972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M DO NOT WRITE 200 S ORANGE AVE SARASOTA, FL 34236 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000941437 05/28/08-80106- $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DEST TITLE PALMER, PHILIP J NAME 26212 MADRAS CT STREET ADDRESS CITY-ST-ZIP CHARLOTTE HARBOR, FL 33983 D۷ TITLE NAME MORRIS, ROBERT A STREET ADDRESS **26212 MADRAS CT** CHARLOTTE HARBOR, FL 33983 CITY-ST-ZIP mie NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver of trustee 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 accurate an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if