2007 FOR PROFIT CORPORATION

Aug 23, 2007 08:00 Al **ANNUAL REPORT** Secretary of State DOCUMENT # P05000061608 1. Entity Name HP INTERIORS, INC Principal Place of Business Mailing Address 20309 BRUCE B DOWNS BLVD 20309 BRUCE B DOWNS BLVD **TAMPA, FL 33647 TAMPA, FL 33647** No Chg-P 08152007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2761447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent PEQUIGNOT, HOLLY A DO NOT WRITE 20309 BRUCE B DOWNS BLVD **TAMPA, FL 33647** 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. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS Р, 🕽 TITLE PEQUIGNOT, HOLLY A NEME 20309 BRUCE B DOWNS BLVD STREET ADDRESS U00000772597 CITY-ST-ZIP TAMPA, FL 33647 08/23/07-80001-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP gen the second TITLE NAME STREET ADDRESS -- DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 frue]and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, wan all other like empowered. with all other like empowered.

SIGNATURE: &

NAME STREET ADDRESS CITY-ST-7IP

FILED