

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080082

Entity Name: HPS AMERICA, INC.

FILED  
Mar 09, 2006  
Secretary of State

**Current Principal Place of Business:**

9900 STIRLING ROAD  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

9900 STIRLING ROAD  
HOLLYWOOD, FL 33024

**New Mailing Address:**

FEI Number: 20-3050343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAPIRO, IRA R  
16375 NORTHEAST 18TH AVENUE  
SUITE 225  
NORTH MIAMI BEACH, FL 33162 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: D ( ) Delete  
Name: DIPEGO, RICARDO D  
Address: 9857 LANCEWOOD STREET  
City-St-Zip: ORLANDO, FL 32817

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: DIPEGO, RICARDO D  
Address: 1900 SABAL PALMS DRIVE  
City-St-Zip: DAVIE, FL 33324

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: RICARDO D DIPEGO

PRES

03/09/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date