

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089462

Entity Name: HPPS PLUS INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

833 ELM FOREST
CLERMONT, FL 34711 US

New Principal Place of Business:

15 THE CRESCENT
MINNEOLA, FL 34715 US

Current Mailing Address:

833 ELM FOREST
CLERMONT, FL 34711 US

New Mailing Address:

15 THE CRESCENT
MINNEOLA, FL 34715 US

FEI Number: 20-3037690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, TYRONE
833 ELM FOREST
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

STANTON, TYRONE
15 THE CRESCENT
MINNEOLA, FL 34715 US

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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: STANTON, TYRONE
Address: 833 ELM FOREST
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: STANTON, TYRONE
Address: 15 THE CRESCENT
City-St-Zip: MINNEOLA, FL 34715 US

I hereby certify that the information supplied with this filing does not qualify 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: TYRONE STANTON

OWNE

04/25/2008

Electronic Signature of Signing Officer or Director

Date