

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155548

Entity Name: HYPAEZ CORP

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

4000 NW 9 CT
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4000 NW 9 CT
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 20-4376577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

PADRON & ASSOCIATES INC
2095 W 76 STREET
SUITE 103
HIALEAH, FL 33016 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: RAFAEL PADRON

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAEZ, HECTOR
Address: 4000 NW 9 CT
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPTD () Delete
Name: PAEZ, YOIMA
Address: 4000 NW 9 CT
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAEZ, HECTOR
Address: 4000 NW 9 CT
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPSD (X) Change () Addition
Name: PAEZ, YOIMA
Address: 4000 NW 9 CT
City-St-Zip: COCONUT CREEK, FL 33066

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: HECTOR PAEZ

P

02/25/2006

Electronic Signature of Signing Officer or Director

Date