

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 14, 2007
Secretary of State**

DOCUMENT# P05000162524

Entity Name: HGP HOLDINGS, INC.

Current Principal Place of Business:

455 AUSTRALIAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O BESSEMER TRUST
801 BRICKELL AVE., SUITE 2250
MIAMI, FL 33131

New Mailing Address:

C/O ADVOCATE CONSULTING
3073 HORSESHOE DRIVE SOUTH
NAPLES, FL 34104

FEI Number: 20-3955572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHIPPS, HUBERT
Address: 455 AUSTRALIAN AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUBERT PHIPPS

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03/14/2007

Electronic Signature of Signing Officer or Director

Date