2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007
Secretary of State

DOCUMENT# P06000111796

Entity Name: HPU, INC

Current Principal Place of Business:

5671 SW 2ND STREET
PLANTATION, FL 33317

New Principal Place of Business:

8370 SR 84
DAVIE, FL 33324

Current Mailing Address:

5671 SW 2ND STREET
PLANTATION, FL 33317

New Mailing Address:

8370 SR 84
DAVIE, FL 33324

FEI Number: 20-5523453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDMANN, GARY
5671 SW 2ND STREET
PLANTATION, FL 33317 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: P ( ) Delete
Name: GOLDMANN, GARY
Address: 5671 SW 2ND STEET
City-St-Zip: PLANTATION, FL 33317 US

Title: VP ( ) Delete
Name: LEIBELL, ARTHUR
Address: 1867 NW 79TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY GOLDMANN PRES 03/01/2007
Electronic Signature of Signing Officer or Director Date