2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090358

Entity Name: HOPE FLOATS INC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6196 PLAINS DRIVE 4246 OKEECHOBEE BLVD LAKE WORTH, FL 33463 US

STE #102

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

4246 OKEECHOBEE BLVD 6196 PLAINS DRIVE LAKE WORTH, FL 33463 US

STE #102

WEST PALM BEACH, FL 33409 US

FEI Number: 26-3494379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

USA-RA LLC 841 PRUDENTIAL DRIVE 12TH FLOOR

in the State of Florida.

JACKSONVILLE, FL 32207 US

RUCQUOI & ASSOCIATES, INC. 4294 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CHARLES L RUCQUOI, EA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete SENIOR, TROY Name:

6196 PLAINS DRIVE Address: City-St-Zip: LAKE WORTH, FL 33463 US Title: Name: Address: City-St-Zip:

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: TROY E. SENIOR **PRES** 04/23/2009