

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028174

FILED
Feb 05, 2007
Secretary of State

Entity Name: HOSPITALITY PURCHASING NETWORK, INC.

Current Principal Place of Business:

1879 SW 31TH AVE
BLDG T, BAY #1
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

1879 SW 31TH AVE
BLDG T, BAY #1
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

11 S.W. 12TH AVE
#112
DANIA BEACH, FL 33004 US

New Mailing Address:

11 S.W. 12TH AVE
#112
DANIA BEACH, FL 33004 US

FEI Number: 65-0417203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKELY, MARK E
1879 SW 31 ST AVE, BLDG T, BAY 1
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

BLAKELY, MARK E
11 S.W. 12TH AVE
#112
DANIA BEACH, FL 33004 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: MARK E BLAKELY

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAKELY, MARK E
Address: 1879 SW 31 ST AVE, BLDG T, BAY 1
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAKELY, MARK E
Address: 11 S.W. 12TH AVE, #112
City-St-Zip: DANIA BEACH, FL 33004

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: MARK E BLAKELY

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date