2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045315

Entity Name: HUPP REALTY ADVISORS, INC.

FILED Feb 29, 2008 Secretary of State

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

635 CT ST 635 COURT ST STE 201 STE 201

CLEARWATER, FL 33756 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

907 S FT HARRISON AVE 635 COURT STREET

STE 102 STE 201

CLEARWATER, FL 33756 CLEARWATER, FL 33756

FEI Number: 59-3303440 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:

HUPP, ANDREW J
907 S FT HARRISON AVE 635 COURT ST

STE 102 STE 201 CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: ANDREW J. HUPP 02/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: HUPP, ANDREW J

 Address:
 907 S. FT HARRISON AVE #102
 Address:
 635 COURT STREET, STE 201

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 CLEARWATER, FL 33756

Title: () Delete Title: VP () Change (X) Addition

Name: Name: KIESEL, KURT R

Address: Address: 635 COURT STREET, STE 201 City-St-Zip: City-St-Zip: CLEARWATER, FL 33756

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: ANDREW J. HUPP PSTD 02/29/2008