

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010713

Entity Name: HPH REALTY CORP.

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

2901 S. OCEAN BLVD.
PENTHOUSE SUITE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

8660 TWIN LAKE DR.
BOCA RATON, FL 33496

Current Mailing Address:

C/O MORTON I. KALB
165 EAST 66TH STREET
NEW YORK, NY 10021

New Mailing Address:

8660 TWIN LAKE DR.
BOCA RATON, FL 33496

FEI Number: 65-0650109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLY, HARVEY
2901 S. OCEAN BLVD.
PENT HOUSE
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

POLLY, HARVEY
8660 TWIN LAKE DR.
BOCA RATON, FL 33496 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:

09/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLLY, HARVEY
Address: 2901 S. OCEAN BLVD. (P.H.)
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP (X) Delete
Name: KALB, MORTON I
Address: 165 EAST 66TH ST.
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLY, HARVEY
Address: 8660 TWIN LAKE DR.
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
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: HARVEY POLLY

D

09/22/2008

Electronic Signature of Signing Officer or Director

Date