

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021698

FILED
Mar 13, 2007
Secretary of State

Entity Name: HOOPER ENGINEERING, INC.

Current Principal Place of Business:

8125 25TH COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

6115 31ST STREET EAST
BRADENTON, FL 34203

Current Mailing Address:

8125 25TH COURT EAST
SARASOTA, FL 34243

New Mailing Address:

6115 31ST STREET EAST
BRADENTON, FL 34203

FEI Number: 65-0649827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLFINGER, HEIDI
8125 25TH COURT EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HARLFINGER, HEIDI
6115 31ST STREET EAST
BRADENTON, FL 34203 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:

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: VOGEL, LINDA
Address: 117 EASTMAN ST
City-St-Zip: EASTON, MA 02375

Title: TD () Delete
Name: HARLFINGER, HEIDI
Address: 117 EASTMAN ST
City-St-Zip: EASTON, MA 02375

Title: D () Delete
Name: HARLFINGER, CHARLES E
Address: 117 EASTMAN ST
City-St-Zip: EASTON, MA 02375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEN OUTSEN

MR

03/13/2007

Electronic Signature of Signing Officer or Director

Date