2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 8:00 am **Secretary of State** DOCUMENT # P97000033815 01-31-2008 90025 015 ***150.00 1. Entity Name HOYPOLOI, INCORPORATED Principal Place of Business Mailing Address 400TAOOL 1502 E. BUENA VISTA DR 2310 RAEHN AVE ORLANDO, FL 32806 LAKE BUENA VISTA, FL 32830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01052008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3448285 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORI, GREG Street Address (P.O. Box Number is Not Acceptable) 2301 RAEHN AVE ORLANDO, FL 32806 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Addition TITLE ☐ Delete TITLE Change HOY, RONALD M NAME NAME STREET ADDRESS 216 W. CERMAK RD., #201 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60616 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOY, ROBERT NAME NAME 216 W CERMAK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60616 CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS* STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change 1ITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 truffee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a gladdress, with all other like empowered.

SIGNATURE: _

RINALD HOY

FILED