2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069545

Entity Name: HIPOLITA CORPORATION

FILED Feb 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4016 N. 22ND ST. TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 7902 TANGLEWOOD 8309 TERRACE WOOD CIRCLE TAMPA, FL 33615 TAMPA, FL 33615 FEI Number: 59-3460610 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: GERMAN, HIPOLITA E 7902 TANGLEWOOD TAMPA, FL 33615 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GERMAN, HIPOLITA E Name: Name: 7902 TANGLEWOOD Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: Title: Title: () Delete (X) Change () Addition CRUZ, MARIA A Name: Name: CRUZ, MARIA A 7902 TANGLEWOOD Address: 8309 TERRACE WOOD CIRCLE Address: TAMPA, FL 33615 TAMPA, FL 33615 City-St-Zip: 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: HIPOLITA GERMAN PRES 02/21/2006