2006 FOR PROFIT CORPORATION ANNUAL REPORT

- Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P98000054441 1. Entity Name HKP CONSULTING, INC. Principal Place of Business Mailing Address 7300 RADICE COURT 7300 RADICE COURT LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FRIEDLAND, KIRK 501 S. FLAGLER DR., STE. 505 WEST PALM BEACH, FL 33401 IN THIS SPACE 3. 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 ☐ Added to Fees Trust Fund Centribution. OFFICERS AND DIRECTORS 10. DDE NAME PACKARD, HOWARD 7300 RADICE COURT STREET ADDRESS LAUDERHILL, FL 33319 CTTY-ST-ZIP TITLE NAME. STREET ADDRESS 01/24/06-80066-019 150.00 CITY ST-78 TITLE NAMAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7271 F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP nne NAME STREET ADDRESS CITY - ST - 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that (am an officer or director of the corporation or the receiver or trusted 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 an address, with all other like empowered.

Packard

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