

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054441

Entity Name: HKP CONSULTING, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

7300 RADICE COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7300 RADICE COURT
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0859129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, KIRK
501 S. FLAGLER DR., STE. 505
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HANDY, JOSEPH
12000 BISCAYNE BLVD STE 405
NORTH MIAMI, FL 33181 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: JOSEPH HANDY

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PACKARD, HOWARD
Address: 7300 RADICE COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD PACKARD

DPS

01/08/2008

Electronic Signature of Signing Officer or Director

Date