2007 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2007 08:00 AM
Secretary of State

DOCUMENT # P99000072726

1. Entity Name
HYPOLUXO HOLDINGS CORP.

Principal Place of Business
7800 CORAL ST.
HYPOLUXO, FL 33462

Mailing Address
7800 CORAL ST.
HYPOLUXO, FL 33462

01142007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0945553 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LEMBO, MARGARET A
7800 CORAL ST.
HYPOLUXO, FL 33462

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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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	LEMBO, MARGARET A
STREET ADDRESS	7800 CORAL ST.
CITY-ST-ZIP	HYPOLUXO, FL 33462
TITLE	D
NAME	LEMBO, NICHOLAS
STREET ADDRESS	7800 CORAL ST.
CITY-ST-ZIP	HYPOLUXO, FL 33462
TITLE	D
NAME	GAROFALA, MARY A
STREET ADDRESS	7800 CORAL ST.
CITY-ST-ZIP	HYPOLUXO, FL 33462
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Margaret Ann Lembo MARGARET ANN LEMBO PRES. 2/21/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #