

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072726

FILED  
Feb 10, 2008  
Secretary of State

Entity Name: HYPOLUXO HOLDINGS CORP.

**Current Principal Place of Business:**

7800 CORAL ST.  
HYPOLUXO, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

7800 CORAL ST.  
HYPOLUXO, FL 33462

**New Mailing Address:**

FEI Number: 65-0945553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

LEMBO, MARGARET A  
6545 HILLSIDE LANE  
LANTANA, FL 33462      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: \_\_\_\_\_ 02/10/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LEMBO, MARGARET A  
Address: 7800 CORAL ST.  
City-St-Zip: HYPOLUXO, FL 33462

Title: D ( ) Delete  
Name: LEMBO, NICHOLAS  
Address: 7800 CORAL ST.  
City-St-Zip: HYPOLUXO, FL 33462

Title: D ( ) Delete  
Name: GAROFALA, MARY A  
Address: 7800 CORAL ST.  
City-St-Zip: HYPOLUXO, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LEMBO, MARGARET A  
Address: 6545 HILLSIDE LANE  
City-St-Zip: LANTANA, FL 33462

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARGARET ANN LEMBO      PD      02/10/2008  
Electronic Signature of Signing Officer or Director      Date