

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21958

Entity Name: HP REALTY ASSOCIATES, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD
STE. 877
TAMPA, FL 33602 US

New Principal Place of Business:

511 W. BAY STREET
STE. 400
TAMPA, FL 33606 US

Current Mailing Address:

777 S HARBOUR ISLAND BLVD
STE. 877
TAMPA, FL 33602 US

New Mailing Address:

511 W. BAY STREET
STE. 400
TAMPA, FL 33606 US

FEI Number: 59-3187499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARROD, GARY W.
% HARROD PROPERTIES INC
777 S. HARBOUR ISLAND BLVD., STE. 877
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HARROD, GARY W.
% HARROD PROPERTIES INC
511 W. BAY STREET STE. 400
TAMPA, FL 33606 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARROD, GARY W,
Address: 777 S. HARBOUR ISLAND BLVD., STE. 877
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARROD, GARY W,
Address: 511 W. BAY STREET STE. 400
City-St-Zip: TAMPA, FL 33606

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: GARY W. HARROD

CEO

04/18/2007

Electronic Signature of Signing Officer or Director

Date