

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06204

FILED
May 01, 2006
Secretary of State

Entity Name: HM 2 CORPORATION

Current Principal Place of Business:

605 SOUTH PALM AVENUE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

7075 TICO ROAD
TITUSVILLE, FL 327808118 US

Current Mailing Address:

P.O. BOX 5610
TITUSVILLE, FL 327835610 US

New Mailing Address:

FEI Number: 59-2419414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD
2101 S WAVERLY PLACE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KINBERG, EDWARD J
2101 S WAVERLY PLACE
MELBOURNE, FL 32901 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: EDWARD J. KINBERG

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MOUNT, KRISTY A
Address: 605 SOUTH PALM AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MOUNT, KRISTY A
Address: 7075 TICO ROAD
City-St-Zip: TITUSVILLE, FL 327808118 US

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: KRISTY A. MOUNT

PTS

05/01/2006

Electronic Signature of Signing Officer or Director

Date