2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 08:00 All Secretary of State **DOCUMENT #686869** 1. Entity Name H.M.P. BUILDERS, INC. Principal Place of Business Mailing Address 1036 SW 13TH COURT 1036 SW 13TH CT POMPANO BEACH, FL 33069 POMPANO BCH, FL 33069 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2083871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSIN, HARRY M. DO NOT WRITE 1036 SW 13TH COURT POMPANO BEACH, FL 33069 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agant and title if applicable INOTE Registered Agent signature required when reinstation? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME POSIN, HARRY M 1306 SW 28TH AVE STREET ADDRESS DEERFIELD BCH, FL 00000, CITY-SY-ZIP TITLE POSIN, HARRY M NAME STREET ADDRESS 1306 SW 28TH AVE DEERFIELD BCH, FL 00000, CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Floridà 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:

HOTY M. POSIN

.3121108

as4.785.7555

Daytime Phone #

FILED