2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # F00000006814 06 APR 27 Ail 10: 51 HQM SPECIAL ASSET MANAGEMENT, INC. TALLANTE, FLORIDA Principal Place of Business Mailing Address 2979 PGA BLVD 2979 PGA BLVD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1048746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, SANDRA DO NOT WRITE 2979 PGA BLVD PALM BEACH GARDENS, FL 33410 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DC TITLE FAGO, ELIZABETH NAME STREET ADDRESS 2979 PGA BOULEVARD **500074148026** 05/09/06--01014--020 **1100.00 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE CEO WALCZAK, PAUL HAME STREET ADDRESS 2979 PGA BOULEVARD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STEIER, JOSEPH STREET ADDRESS 2979 PGA BOULEVARD DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS

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 of on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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