

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006814

FILED
Mar 02, 2008
Secretary of State

Entity Name: HQM SPECIAL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2979 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2979 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420

FEI Number: 65-1048746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SANDRA
2979 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WALCZAK, PAUL M
2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33420 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: PAUL WALCZAK

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: FAGO, ELIZABETH
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CEO () Delete
Name: WALCZAK, PAUL
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: STEIER, JOSEPH
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: FAGO, ELIZABETH
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: CEO (X) Change () Addition
Name: WALCZAK, PAUL
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PAUL WALCZAK

CEO

03/02/2008

Electronic Signature of Signing Officer or Director

Date