2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jan 16, 2007 8:00 am Secretary of State

| DOCUMENT # F06000004491 1. Entity Name HMC LEASING, INC. | | | | | 01-16-2007 90216 040 ***150.00 60001531 | | | | |
|---|--|--------------------------------------|--------------|--|--|------------------|----------|------------|---------------------------|
| Principal Place of Business 2727 HWY 90E SE Evangeline P 0 BOX 52688 BROUSSARD, LA 70518 PARAYETTE, LA 70505 | | | | | | | | | |
| Lafayette, LA 70508 | | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01052007 | Chg-P | CR2E03 | 14 (12/06) | |
| City & State | | City & State | | · = | 4. FEI Number 72-0780 | 814 | | <u> </u> | plied For t Applicable |
| Zip | Country | Zip | Countr | | | Status Desired | | 8.75 Add | litional |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and A | ddress of New Re | | | |
| C T CORPORATION SYSTEM | | | Name | | | | | | |
| 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | *** | | | City | | | | | |
| | | 1 | | | | FL | Zip Cod | | |
| 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 | | | | | | | | | |
| | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE | : Registere | d Agent signature required | d when reinstating) | | DATE | n | |
| FILI After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0 | 9. Election Campaig Trust Fund Contr | - | | .00 May Be led to Fees | | | | |
| 10. | OFFICERS AND DIRECTORS 1 | | | | ADDITIONS/C | HANGES TO OFFI | CERS AND | DIRECTOR | S IN 11 |
| TITLE | C KNIGHT, ANN | ☐ Delete | TITL | i | | | | ☐ Change | Addition |
| NAME Street address | 106 SHNNON RD | | NAM STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | LAFAYETTE, LA 70503 | | CITY | -ST-ZIP | -, | | | | |
| TITLE NAME | PD KNIGHT, MARK | Delete | TITLE NAM | I | | | | Change | ☐ Addition |
| STREET ADDRESS | • | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | LAFAYETTE, LA 70503 | | CITY | -S1-ZIP | | | | | • |
| TITLE NAME | STD SOBIESK, KELLY | ☐ Delete | TITUS | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | 3770 NOTTINGHAM | | | E1 AUDRESS | | | | | |
| CITY-ST-ZIP | W UNIVERSITY, TX 77005 | | | - \$1 - ZIP | | | | | |
| TITLE NAME | | ☐ Delete | NAM | I | | | | ☐ Change | Addition |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP TITLE | | ☐ Delete | TITLE | -ST-ZIP | ~ | | | Change | Addition |
| NAME | | □ Venete | NAM | | | | | change | C) Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADORESS - ST-ZIP | | | | | |
| TITLE | " | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | | | NAM | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS -ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filling 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, or on an attachment with an address, with all plane like empowered. | | | | | | | | | |