2008 FOR PROFIT CORPORATION ANNUAL REPORT

01-22-2008 90063 046 ***150.00 DOCUMENT # F06000004491 1. Entity Name HMC LEASING, INC. 40007323 Principal Place of Business Mailing Address P O BOX 52688 2727 SE EVANGELINE THRU WAY LAFAYETTE, LA 70508 LAFAYETTE, LA 70505 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 72-0780814 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE ☐ Change ☐ Addition KNIGHT, ANN NAME NAME 106 SHNNON RD Shannon STREET ADDRESS STREET ADDRESS LAFAYETTE, LA 70503 🗻 CITY-ST-21P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KNIGHT, MARK 534 Beaullieu 311 WOODBLUFF-STREET ADDRESS STREET ADDRESS LAFAYETTE, LA -70503 CITY-ST-ZIP CITY-ST-ZIP 70508 STD TITLE ☐ Change ☐ Addition TITLE SOBIESK, KELLY NAME NAME 2770 NOTTINGHAM 3402 Amberst STREET ADDRESS STREET ADDRESS W-UNIVERSITY, TX 77005 Houston CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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. 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. The all arms like empowered.

Mark Knight
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Jan 22, 2008 8:00 am

Secretary of State

337_

233-0464