2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 21, 2006 08:00 A Secretary of State DOCUMENT # F26677 1. Entity Name H.M.S. INVESTMENTS, INC. Principal Place of Business Mailing Address 1310 E LEMON ST 1310 E LEMON ST LAKELAND FL 33801-5750 LAKELAND FL 33801-5750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For City & State City & State 4. FEI Number 59-2094806 Not Applicable Zip Country 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 MITCHELL, GEORGE L. 1310 EAST LEMON STREET Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 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 agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. K OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Addition TITLE MITCHELL, GEORGE L, JR NAME NAME. U00000574840 1312 E LEMON STREET STREET ADDRESS STREET ADDRESS 08/21/06-80004-024 150.00 LAKELAND FL CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete ☐ Change ■ Addrtion DILE HIGGENBOTHAM, MARTIN NAME NAME 1666 WILLIAMSBURG SQUARE STREET ADDRESS STREET ADDRESS LAKELAND FL CHY-SI-ZIP CITY-ST-ZIP TOLE ☐ Delete Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY - ST - 7IP CITY - ST- ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP ■ Addition TITLE ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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 regelver 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 attacl