2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # F26677 Mar 06, 2007 08:00 AM 1. Entity Name **Secretary of State** H.M.S. INVESTMENTS, INC. Principal Place of Business Mailing Address 1310 E LEMON ST LAKELAND FL 33801-5750 1310 E LEMON ST LAKELAND FL 33801-5750 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2094806 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Hequired 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 agent and tille inapplicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP HHE Delete HIRE UDDODDEZERRZ □ Change Addition MITCHELL, GEORGE L. JR NAME 03/14/07-80046-006 300.00 1312 E LEMON STREET STREET ADDRESS STREET ADDRESS LAKELAND FL CHY-SI-7/P CITY-ST-ZIP 11/11 ☐ Delete ■ Addition ☐ Change HIGGENBOTHAM, MARTIN NAMI NAME 1666 WILLIAMSBURG SQUARE STREET ADDRESS STALL'T ADDRESS LAKELAND FL CHY-SI-ZIP CITY-ST-ZIP HHE Delete THU: ☐ Addition MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-S1-7IP THEE ☐ Defete TITLE Change ☐ AddItion NAMi NAME STREET ADDRESS STREET ADDRESS CRY S1-7IP CHY-SI-ZIP шт ☐ Delete 100 Change ■ Addition NAME NAME SHIELL ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-ZIP HILE Delete THEF Change Addition NAME STREET ADDRESS STRIFET ADDRESS CITY-ST-7IP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; that I am an efficier or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3-1-01 863 144-6985