

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74380

Entity Name: HSM OF SEBRING, INC.

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

2543 US 27 SOUTH  
SEBRING, FL 33870 US

## New Principal Place of Business:

## Current Mailing Address:

2543 US 27 SOUTH  
SEBRING, FL 33870 US

## New Mailing Address:

FEI Number: 59-2350150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACBETH, JOSEPH R  
2543 US 27 SOUTH  
SEBRING, FL 33870 US

## Name and Address of New Registered Agent:

MACBETH, JOSEPH ROSS  
2543 US 27 SOUTH  
SEBRING, FL 33870 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: J. ROSS MACBETH

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACBETH, HOWARD SCOT, T  
Address: 5406 N. HUCKLEBERRY LAKE DR.  
City-St-Zip: SEBRING, FL 33872

Title: S ( ) Delete  
Name: MACBETH, ROBERT MARK,  
Address: 1702 ANDALUSIA ST.  
City-St-Zip: SEBRING, FL 33872

Title: T ( ) Delete  
Name: MACBETH, J. R  
Address: 2543 U.S. 27 SOUTH  
City-St-Zip: SEBRING, FL 33870

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MACBETH, HOWARD SCOTT  
Address: 5406 N. HUCKLEBERRY LAKE DR.  
City-St-Zip: SEBRING, FL 33872 US

Title: S (X) Change ( ) Addition  
Name: MACBETH, ROBERT MARK  
Address: 1702 ANDALUSIA ST.  
City-St-Zip: SEBRING, FL 33872 US

Title: T (X) Change ( ) Addition  
Name: MACBETH, J. ROSS  
Address: 2543 U.S. 27 SOUTH  
City-St-Zip: SEBRING, FL 33870 US

I hereby certify that the information supplied with this filing does not qualify for the 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: J. ROSS MACBETH

T

04/11/2006

Electronic Signature of Signing Officer or Director

Date