2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2008 08:00 AN **DOCUMENT # J45548 Secretary of State** 1. Entity Name HOAMART, INC. Principal Place of Business Mailing Address 16040 U. S. 19 NORTH 16040 U. S. 19 NORTH TRI CITY PLAZA TRI CITY PLAZA CLEARWATER, FL 33764 CLEARWATER, FL 33764 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2781845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOAG, ROBERT W. DO NOT WRITE 16040 U.S. 19 NORTH TRI CITY PLAZA IN THIS SPACE CLEARWATER, FL 33764 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOAG, ROBERT W STREET ADDRESS 2578 SPLITWOOD WAY CfTY-ST-ZIP CLEARWATER, FL 33761 TITLE U00000806214 02/06/08-80032-024 150.00 MARTIN, JOHN P NAME STREET ADDRESS 9004 POSEY DR. WHITMORE LAKE, MI 48189 CITY-ST-ZIP TITLE HOAG, MARY JANE NAME 2578 SPLITWOOD WAY STREET ADDRESS DO NOT WRITE CLEARWATER, FL 33761 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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,

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR