

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07801

FILED
Jul 07, 2006
Secretary of State

Entity Name: HOUR GLASS MANAGEMENT, INC.

Current Principal Place of Business:

% JAMES A. STEPHENS
21 SOUTH MADISON STREET
QUINCY, FL 32351

New Principal Place of Business:

C/O JAMES A. STEPHENS
1480 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

% JAMES A. STEPHENS
21 SOUTH MADISON STREET
QUINCY, FL 32351

New Mailing Address:

C/O JAMES A. STEPHENS
1480 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

FEI Number: 59-2869060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JAMES A.
21 SOUTH MADISON STREET
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

STEPHENS, JAMES A.
1480 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 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: JAMES A. STEPHENS

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, JAMES A.,
Address: 21 S. MADISON STREET
City-St-Zip: QUINCY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, JAMES A.,
Address: 1480 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: JAMES A. STEPHENS

DIRE

07/07/2006

Electronic Signature of Signing Officer or Director

Date