

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000013144

Entity Name: H.C.M.B.C., INC.

FILED
Jul 22, 2006
Secretary of State

Current Principal Place of Business:

320 SW PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

320 SW PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0978860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, JEFFREY A
320 SW PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DUNLEAVY, FRANCIS J
320 SW PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34983 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: FRANCIS J. DUNLEAVY

07/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BARNHILL, CHERYL R.D.
Address: 320 SW PRIMA VISTA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: P () Delete
Name: BARNHILL, JEFFREY A
Address: 320 SW PRIMA VISTA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DUNLEAVY, FRANCIS
Address: 320 SW PRIMA VISTA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BARNHILL, CHERYL
Address: 320 SW PRIMA VISTA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JEFFREY A. BARNHILL

P

07/22/2006

Electronic Signature of Signing Officer or Director

Date