2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

Apr 30, 2007 08:00 AN Secretary of State DOCUMENT # P02000054372 1. Entity Name H.R.M. FABRICATING INC. Principal Place of Business Mailing Address 1 EAGLE LANE 1 EAGLE LANE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 03142007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 30-0075335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, BARRY DO NOT WRITE 1 EAGLE LANE PALM HARBOR, FL 34683 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5:00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00-Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE THOMPSON, BARRY NAME STREET ADDRESS 1 EAGLE LANE ~ U00000744994 CITY-ST-ZIP PALM HARBOR, FL 34683 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 an address, with all other like empowered.

Barry Thompson

FILED