2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P02000075192 01-31-2007 90034 050 ***150.00 HMR FABRICATION, INC. Principal Place of Business Mailing Address 40006916 1691 RIVER ROAD 1691 RIVER ROAD **ASTOR, FL 32102** ASTOR, FL 32102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 32-0023324 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OKNIN ALL HENK CHILTON, PAM Street Address (P.O. Box Number Is Not Acceptable) 3220 OAKLEA DR. DELAND, FL 32720 <u>ive</u>r 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. HENRY TORNWALL SIGNATURE. Signature, typed or printed name of registered agent and title if applical 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Addition TORNWALL, HENRY E NAME NAME STREET ADDRESS 1691 RIVER ROAD STREET ADDRESS CITY-ST-ZIP ASTOR, FL 32102 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TORNWALL, MARY ANN NAME NAME STREET ADDRESS 1691 RIVER ROAD STREET ADDRESS CITY-ST-ZIP **ASTOR, FL 32102** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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

FILED Jan 31, 2007 8:00 am