


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 14, 2007 08:00 AM
Secretary of State

DOCUMENT # P02574	
1. Entity Name H & M REAL ESTATE, INC.	

Principal Place of Business C/O LARRY BERLAND/MAHONEY COHEN 111 WEST 40TH STREET, 12TH FLOOR NEW YORK, NY 10018	Mailing Address C/O LARRY BERLAND/MAHONEY COHEN 111 WEST 40TH STREET, 12TH FLOOR NEW YORK, NY 10018
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DO NOT WRITE IN THIS SPACE



01152007 No Chg-P CR2E034 (11/05)

4. FEI Number 04-2848987	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD NASHAR, MAHMOUD POST OFFICE BOX 8697, NA JEDDAH, SAUDI ARABIA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SHACHOY, NORMAN J. 150 FEDERAL ST BOSTON, MA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KHASHOGGI, HUSNI POST OFFICE BOX 17031/ NA JEDDAH, SAUDI ARABIA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARNETT, CYNTHIA FAYE 150 FEDERAL ST BOSTON, MA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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02/22/07-80016-007 150.00

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IN THIS SPACE**

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

SIGNATURE: Mahmoud Nashar **February 4th 2007**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #