

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017082

Entity Name: HCM INVESTMENTS, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

96000 OVERSEAS HWY, UNIT P-6
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

96000 OVERSEAS HWY, UNIT P-6
KEY LARGO, FL 33037

New Mailing Address:

17840 VILLA CLUB WAY
BOCA RATON, FL 33496

FEI Number: 56-2334170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODKIN, MICHELE J ESQ
7900 GLADES RD, STE 650
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HINDIN, GARY
17840 VILLA CLUB WAY
BOCA RATON, FL 33496 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: GARY HINDIN

05/05/2006

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: DP () Delete
Name: HINDIN, GARY
Address: 96000 OVERSEAS HWY, UNIT P-6
City-St-Zip: KEY LARGO, FL 33037

Title: DV () Delete
Name: CAIN, JOHN
Address: 96000 OVERSEAS HWY, UNIT P-6
City-St-Zip: KEY LARGO, FL 33037

Title: DS () Delete
Name: MOTTA, ALBERTO
Address: 96000 OVERSEAS HWY, UNIT P-6
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GARY HINDIN

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05/05/2006

Electronic Signature of Signing Officer or Director

Date