2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099267

Entity Name: HMN DEVELOPERS, INC.

FILED Jan 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7087 TAYLOR WOOD DRIVE 41 COCONUT LANE LAKE WORTH, FL 33467 OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

7087 TAYLOR WOOD DRIVE 41 COCONUT LANE LAKE WORTH, FL 33467 OCEAN RIDGE, FL 33435

FEI Number: 20-0217679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIMIENTI, MARGARET
7087 TAYLOR WOOD DRIVE
LAKE WORTH, FL 33467 US
CHIMIENTI, MARGARET
41 COCONUT LANE
OCEAN RIDGE, FL 33435 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: 01/31/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:CHIMIENTI, MARGARETName:CHIMIENTI, MARGARETAddress:7087 TAYLOR WOOD DRIVEAddress:41 COCONUT LANECity-St-Zip:LAKE WORTH, FL 33467City-St-Zip:OCEAN RIGDE, FL 33435

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: MARGARET CHIMIENTI DIR 01/31/2007