

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104084

Entity Name: HSM TRUCKING CO.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

4457 PURDY LANE
UNIT A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2569 GULFSTREAM ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

2569 GULFSTREAM ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-0233999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, HERIBERTO
2569 GULFSTREAM ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: SAN MARTIN, HERIBERTO
Address: 2569 GULFSTREAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: ISAIAS, CLAUDIA V
Address: 2569 GULFSTREAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAUDIA ISAIAS

VP

05/12/2006

Electronic Signature of Signing Officer or Director

Date