

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019585

Entity Name: HMP SERVICES, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

2565 NW 207 ST, UNIT 122
MIAMI GARDENS, FL 33056

New Principal Place of Business:

20553 NW 19 AVENUE
MIAMI GARDENS, FL 33056

Current Mailing Address:

P O BOX 540845
MIAMI GARDENS, FL 330540845

New Mailing Address:

20553 NW 19 AVENUE
MIAMI GARDENS, FL 33056

FEI Number: 26-0079666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESSLEY, HELENA M
2565 NW 207 ST, UNIT 122
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

PRESSLEY, HELENA M
20553 NW 19 AVENUE
MIAMI GARDENS, FL 33056 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: _____

Electronic Signature of Registered Agent

07/21/2006

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: P () Delete
Name: PRESSLEY, HELENA M
Address: 2565 NW 207 ST, UNIT 122
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESSLEY, HELENA M
Address: 20553 NW 19 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: HELENA M PRESSLEY

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date