

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020139

Entity Name: HMN FINANCIAL GROUP, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1290 EAST OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1290 EAST OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

3081 EAST COMMERCIAL BLVD
SUITE 200A
FT. LAUDERDALE, FL 33308

New Mailing Address:

3081 EAST COMMERCIAL BLVD
SUITE 200A
FT. LAUDERDALE, FL 33308

FEI Number: 20-0687589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID A
1290 EAST OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HOINES, DAVID A
3081 EAST COMMERCIAL BLVD
SUITE 200A
FT. LAUDERDALE, FL 33308 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: DAVID A HOINES

05/03/2006

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: P () Delete
Name: NEUMAN, JONATHAN
Address: 1290 EAST OAKLAND PARK BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: HOINES, DAVID A
Address: 1290 EAST OAKLAND PARK BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: T () Delete
Name: MANDELL, JEFFREY A
Address: 1290 EAST OAKLAND PARK BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEUMAN, JONATHAN
Address: 3081 EAST COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: HOINES, DAVID A
Address: 3081 EAST COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: T (X) Change () Addition
Name: MANDELL, JEFFREY A
Address: 3081 EAST COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: JONATHAN NEUMAN

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date