2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

## Feb 15, 2007 08:00 All Secretary of State DOCUMENT # P04000020139 1. Entity Name HMN FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 3081 EAST COMMERÇIAL BLVD , . . . 3081 EAST COMMERICAL BLVD SUITE 200A SUITE 200A FT. LAUDERDALE FL-33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-0687589 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOINES, DAVID A Street Address (P.O. Box Number is Not Acceptable) 3081 EAST COMMERCIAL BLVD SUITE 200A FT. LAUDERDALE FL 33308 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little ii applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007: Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change □ Delete TITLE NEUMAN, JONATHAN NAME NAME: 3081 EAST COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP City-St-7iP VP Delete TITLE TITLE Change Addition HOINES, DAVID A 3081 EAST COMMERICAL BLVD STREET ADDRESS STREET ADDRESS U00000636937 FT. LAUDERDALE FL 3308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIItE Change ■ Addilion MANDELL, JEFFREY A NAME NAME 3081 EAST COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

powered.

G OFFICER OR DIRECTOR

**FILED**