2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM DOCUMENT # P04000021574 Secretary of State 1. Entity Name HAMI, INC. Principal Place of Business Mailing Address 750 N. TAMIAMI TRAIL, SUITÉ 1108 750 N. TAMIAMI TRAIL, SUITE 1108 SARÁSOTA, FL 34236 SARASOTA, FL 34236 No Chg-P CR2E034 (11/05) 04202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0676001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARTWICK, BRADLEY J DO NOT WRITE 750 N. TAMIAMI TRAIL, SUITE 1108 SARASOTA, FL 34236 IN THIS SPACE 5. 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. I am familiar with, and except the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ane HARTWICK, BRADLEY J NAME STREET ADDRESS 750 N. TAMIAMI TRAIL, SUITE 1108 SARASOTA, FL 34236 CITY-ST-ZIP D U00000529569 me HARTWICK, ROSANNE NAME 05/05/06-80082-015 150.00 STREET ADDRESS 750 N. TAMIAMI TRAIL, SUITE 1108 CITY-ST-7IP SARASOTA, FL 34236 mu. NAME STILLET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-SI-703 IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplieries to 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 or the receiver of this tee empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or or an attaching in will an address, with all other like empowered.

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TO REME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED