

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046238

FILED
Mar 02, 2006
Secretary of State

Entity Name: HHS INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

3910 RCA BLVD STE 1009
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

3930 RCA BLVD STE 3009
PALM BCH GARDENS, FL 33410

Current Mailing Address:

3910 RCA BLVD STE 1009
PALM BCH GARDENS, FL 33410

New Mailing Address:

3930 RCA BLVD STE 3009
PALM BCH GARDENS, FL 33410

FEI Number: 02-0706032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKE, CHERYL
ONE E BROWARD BLVD STE 1010
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STRUDER, GARY
Address: 3910 RCA BLVD STE 1009
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: DV () Delete
Name: HAJESKI, WILLIAM
Address: 3910 RCA BLVD STE 1009
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: ST () Delete
Name: MCCARTHY, ROBYNE A
Address: 3910 RCA BLVD STE 1009
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRUDER, GARY
Address: 3930 RCA BLVD STE 3009
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: DV (X) Change () Addition
Name: HAJESKI, WILLIAM
Address: 3930 RCA BLVD STE 3009
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: ST (X) Change () Addition
Name: MCCARTHY, ROBYNE A
Address: 3930 RCA BLVD STE 3009
City-St-Zip: PALM BCH GARDENS, FL 33410

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: ROBYNE MCCARTHY

S/T

03/02/2006

Electronic Signature of Signing Officer or Director

Date