2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 01, 2007 08:00 AM Secretary of State **DOCUMENT # P04000097915** 1. Entity Name HGS SERVICES, INC. Principal Place of Business Mailing Address 455 CAPE CORAL PKWY E 455 CAPE CORAL PKWY E CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1307864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLDA, ROGER L DO NOT WRITE 455 CAPE CORAL PKWY E CAPE CORAL, FL 33904 IN THIS SPACE 8. 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 accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUTTON, PATRICK J NAME STREET ADDRESS 814 SE 46TH LANE SUITE 4 CITY-ST-ZIP CAPE CORAL, FL 33904 U00000750713 05/18/07-80074-015 150.00 TITLE NAME HUTTON, LYNN A 814 SE 46TH LANE SUITE 4 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PARICK HUMON