2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2006 8:00 am Secretary of State **DOCUMENT # P05000103274** 1. Entity Name 01-09-2006 90030 019 ***158.75 H & M CLASSICS, INC. Principal Place of Business Mailing Address 100-1066 NE 49TH STREET 1066 NE 49TH STREET OCALA, FL 34479 US OCALA, FL 34479 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) 4. FEI Number 20-3192604 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOODHAM, HELEN J Street Address (P.O. Box Number is Not Acceptable) 1066 NE 49TH STREET OCALA, FL 34479 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P\S Delete TITLE ☐ Change ☐ Addition TITLE WOODHAM, HELEN J NAME NAME 1066 NE 49TH STREET STREET ADDRESS STREET ADDRESS OCALA, FL 34479 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WOODHAM, WILLIAM M NAME STREET ADDRESS 1066 NE 49TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34479 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE MIRABAL, AMY L NAME NAME 23720 Hideout Trail STREET ADDRESS 3720 HIDEOUT TRAIL STREET ADDRESS LAND O LAKES, FL 34639 CDY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 or the receiver 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.

CITY-ST-70P

CITY-ST-ZIP

Helen J. Wordlen Pls Helen J. Woodham P/S Jan. 6, 2006 352-368-9868
SIGNATURE AND PPED OR PRINTED HAME DESIGNING OFFICER OR DIRECTOR

Date Designations of the Proof of Designation of the Proof of