2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P05000103274** 1. Entity Name H & M CLASSICS, INC. Mailing Address Principal Place of Business 1066 NE 49TH STREET 1066 NE 49TH STREET OCALA, FL 34479 US OCALA, FL 34479 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3192604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODHAM, HELEN J DO NOT WRITE 1066 NE 49TH STREET OCALA, FL 34479 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees U00000700922 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PIS TILE NAME WOODHAM, HELEN J STREET ADDRESS 1066 NE 49TH STREET OCALA, FL 34479 CITY-ST-7tP TITLE WOODHAM, WILLIAM M NAME 1066 NE 49TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34479 TITLE MIRABAL, AMY L NAME STREET ADDRESS 23720 HIDEOUT TRAIL DO NOT WRITE CITY-ST-ZIP LAND O LAKES, FL 34639 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS

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. VPIT William M. Woodham 4-9-2007

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