2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Secretary of State DOCUMENT # P05000159028 01-18-2007 90092 050 ***150.00 1. Entity Name HMA GROUP, INC. Principal Place of Business Mailing Address 40002925 6127 S. HAMPSHIRE COURT 6127 S. HAMPSHIRE COURT WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-3895549 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AYALA, HENRY: M Street Address (P.O. Box Number is Not Acceptable) 6127 S. HAMPSHIRE COURT WINDERMERE, FL 34786 Zip Code 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. Lam 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition AYALA, HENRY M NAME NAME STREET ADDRESS 6127 S. HAMPSHIRE COURT STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME AYALA, HENRY M NAME STREET ADDRESS 6127 S. HAMPSHIRE COURT STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-7IP CFO ☐ Delete Change ☐ Addition TITLE TITLE AYALA, HENRY M NAME 6127 S. HAMPSHIRE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition AYALA, HENRY M NAME NAME STREET ADDRESS 6127 S. HAMPSHIRE COURT STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 trustite employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the receiver or trust changed, or on an attachment with an ad

SIGNING OFFICER OR DIRECTOR

FILED

Jan 18, 2007 8:00 am