

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092050

Entity Name: H M SERVICE & PRODUCTION, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

5987 BRANCH DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

1300 S SEMORAN BLVD
SUITE A
ORLANDO, FL 32807

Current Mailing Address:

5987 BRANCH DRIVE
ORLANDO, FL 32822

New Mailing Address:

1300 S SEMORAN BLVD
SUITE A
ORLANDO, FL 32807

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, RAMON E
2985 MICHIGAN AVE
KISSIMMEE, FL 34744 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: P () Delete
Name: MEJIA, HERNAN A
Address: 5987 BRANCH DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, HERNAN A
Address: 1300 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: VP () Change (X) Addition
Name: PELAEZ, BLANCA N
Address: 6265 CONTESSA DR. UNIT 303
City-St-Zip: ORLANDO, FL 32829 FL

I hereby certify that the information supplied with this filing does not qualify 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: HERNAN MEJIA

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date