2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P06000142679** 1. Entity Name HDM GROUP, INC. Principal Place of Business Mailing Address 1409 KINGSLEY AVENUE 1153 BEDROCK DRIVE ORANGE PARK, FL 32065 ORANGE PARK, FL 32073 02292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5872146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATOS, HECTOR R DO NOT WRITE 1153 BEDROCK DRIVE ORANGE PARK, FL 32065 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, 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE NAME MATOS, HECTOR R STREET ADDRESS 1153 BEDROCK DRIVE CITY-ST-ZIP ORANGE PARK, FL 32065 VP. TITLE MATOS, DENISE NAME STREET ADDRESS 1153 BEDROCK DRIVE ORANGE PARK, FL 32065 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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

NAME STREET ADDRESS CITY-S1-ZIP THEF NAME STREET ADDRESS CITY-ST-7IP

FILED