2006 FOR PROFIT CORPORATION

of the corporation or the receir changed, or on an attachmen

SIGNATURE:

Jan 20, 2006 08:00 AM **ANNUAL REPORT** DOCUMENT # P92000015301 **Secretary of State** 1. Entity Name HMM, INC. Principal Place of Business Mailing Address 7640 N. WICKHAM ROAD P.O. BOX 410999 **STE 101B** MELBOURNE, FL 32941 MELBOURNE, FL 32940 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3156295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEALY, PATRICK DO NOT WRITE 1800 W HIBISCUS BLVD MELBOURNE, FL 32901 IN THIS SPACE 3. 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. Speed or printed name of registered agent and itself applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TILE TD IGO, MILES MAME STREET ADDRESS P O BOX 410999 CITY-ST-ZIP MELBOURNE, FL 32941 TITLE HALEY, MYRA K U00000392042 01/24/06-80065-017 150.00 STREET ADDRESS PO BOX 410999 MELBOURNE, FL 32940 CITY-ST-ZIP $\Pi\Pi F$ SHEPARD, KELLIE NAME STREET ADDRESS PO BOX 410999 DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32940 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZP 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 of this signature is 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 any address. With all other ways empowered.

FILED