

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006322

Entity Name: HNC SERVICES, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

19101 MYSTIC PRIDE DRIVE
UNIT 2404
AVENTURA, FL 33180

New Principal Place of Business:

9532 KENLEY COURT
PARKLAND, FL 33076

Current Mailing Address:

19101 MYSTIC PRIDE DRIVE
UNIT 2404
AVENTURA, FL 33180

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-HWG
MIAMI, FL 33131

FEI Number: 65-0637926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSS, HAYDEE
19101 MYSTIC POINTE DR.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GORDON, HOWARD W ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

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: HOWARD W. GORDON

05/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOSS, N H
Address: 19101 MYSTIC POINTE DR. UNIT 2404
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CLOSS, HAYDEE
Address: 9532 KENLEY COURT
City-St-Zip: PARKLAND, FL 33076

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: HAYDEE CLOSS

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date