2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2006 08:00 AN Secretary of State DOCUMENT # P97000107752 1. Entity Name HPSB CLAMS, INC. Principal Place of Business Mailing Address 12830 JERNIGAN AVE 12830 JERNIGAN AVE CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 03192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3491579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, FAYES CPA DO NOT WRITE 161 N MAIN STREET WILLISTON, FL 32696 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE POWELL, HOWARD NAME U00000559065 STREET ADDRESS 12830 JERNIGAN AV 05/17/06-80122-012 15n. on CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE BEVERIDGE, SALLY NAME STREET ADDRESS 12830 JERNIGAN AV CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE STREET ADDRESS DO NOT WRITE City-St-7iP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-7IP