

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032194

Entity Name: H M O ENTERPRISES, INC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

1210 SW 28 STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

12084 S E 96 AVE
BELLEVIEW, FL 34420 US

Current Mailing Address:

1210 SW 28 STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

12084 S E 96 AVE
BELLEVIEW, FL 34420 US

FEI Number: 65-0825000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLMSTEAD, HERB
1210 SW 28 STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

OLMSTEAD, HERB M
12084 S E 96 AVE
BELLEVIEW, FL 34420 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: HERB M. OLMSTEAD

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLMSTEAD, JULIE
Address: 1210 SW 28 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP () Delete
Name: HERRING, CRAIG C
Address: 1210 SW 28 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ST () Delete
Name: HERRING, CRAIG C
Address: 1212 SW 32 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLMSTEAD, JULIE
Address: 12084 S E 96 AVE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP (X) Change () Addition
Name: HERRING, CRAIG C
Address: 1212 SW 32 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG C. HERRING

VP

03/26/2007

Electronic Signature of Signing Officer or Director

Date