

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093235

Entity Name: H N S, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

1894 DATURA ST.
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8125
SARASOTA, FL 34228

New Mailing Address:

FEI Number: 65-0876362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, C. LAWRENCE III
4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

ROSENBERG, DAVID H P.L.
4134 GULF OF MEXICO DRIVE, STE 301
LONGBOAT KEY, FL 34228 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: DAVID ROSENBERG, P.L.

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARR, C. LAWRENCE III
Address: PO BOX 8925
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PVST () Delete
Name: STARR, C. LAWRENCE III
Address: PO BOX 8925
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST (X) Change () Addition
Name: STARR, C. LAWRENCE III
Address: PO BOX 8925
City-St-Zip: LONGBOAT KEY, FL 34228

Title: V () Change (X) Addition
Name: STARR, ROBIN
Address: PO BOX 8125
City-St-Zip: LONGBOAT KEY, FL 34228

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: C. LAWRENCE STARR, III

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01/24/2007

Electronic Signature of Signing Officer or Director

Date