2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 Al **ANNUAL REPORT** Secretary of State DOCUMENT # P98000093235 1. Entity Name HNS, INC. Principal Place of Business Mailing Address P.O. BOX 8125 1894 DATURA ST. SARASOTA, FL 34239 SARASOTA, FL 34228 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0876362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROSENBERG, DAVID H P.L. DO NOT WRITE 4134 GULF OF MEXICO DRIVE, STE 301 LONGBOAT KEY, FL 34228 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THRE STARR, C. LAWRENCE III NAME STREET ADDRESS PO BOX 8925 LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE PST STARR, C. LAWRENCE III NAME U00000795733 01/29/08-80003-024 150.00 PO BOX 8925 STREET ADDRESS CITY+SY-ZIP LONGBOAT KEY, FL 34228 TITLE NAME STARR, ROBIN STREET ADORESS PO BOX 8125 DO NOT WRITE CHY-ST-ZIP LONGBOAT KEY, FL 34228 IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TITLE

12. Thereby 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 chapter 607 or an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2(P

SIGNATURE AND TYPED

Daytene Phone # Date

FILED