2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000066979

Entity Name: H.K.M.L. INCORPORATED

FILED Sep 20, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2200 LAKE IDA RD.

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2200 LAKE IDA RD. DELRAY BEACH, FL 33445

FEI Number: 65-0936730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LERMAN, HARRIET A COOMBS, TIMOTHY 8486 LOGIA CIRCLE 2424 WESTMONT D

8486 LOĞIA CIRCLE 2424 WEŚTMONT DRIVE BOYNTON BEACH, FL 33437 US ROYAL PALM BEACH, FL 33411

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: TIMOTHY COOMBS 09/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P (X) Delete Title: () Change () Addition

 Name:
 LERMAN, HARRIET
 Name:

 Address:
 8486 LOGIA CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Title: CEO () Delete Title: () Change () Addition

 Name:
 COOMBS, TIMOTHY
 Name:

 Address:
 2424 WESTMONT DRIVE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: TIMOTHY COOMBS CEO 09/20/2006