

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43620

FILED
Mar 29, 2006
Secretary of State

Entity Name: HMS SALES AND MARKETING, INC.

Current Principal Place of Business:

4801 EXECUTIVE PARK CT
BUILDING 100
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

9431 FLORIDA MINING BLVD. EAST
JACKSONVILLE, FL 32257 US

Current Mailing Address:

P. O. BOX 551260
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 59-3058816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT RD
BLDG 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBOW, LAWRENCE J,
Address: 4801 EXECUTIVE PARK CT # 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: DUBOW, SUSAN,
Address: 4801 EXECUTIVE PARK CT # 100
City-St-Zip: JACKSONVILLE, FL 32216

Title: VST () Delete
Name: DUBOW, MICHAEL,
Address: 4801 EXECUTIVE PARK CT # 100
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUBOW, LAWRENCE J,
Address: 9431 FLORIDA MINING BLVD. EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD (X) Change () Addition
Name: DUBOW, SUSAN,
Address: 9431 FLORIDA MINING BLVD. EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: VST (X) Change () Addition
Name: DUBOW, MICHAEL,
Address: 9431 FLORIDA MINING BLVD. EAST
City-St-Zip: JACKSONVILLE, FL 32257

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: LAWRENCE J. DUBOW

PD

03/29/2006

Electronic Signature of Signing Officer or Director

_____ Date