

No. C 127523	Due no later than February 28, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable HMS INSURANCE AGENCY, INC. PO BOX 551540 FT. LAUDERDALE, FL 33355-1540

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Joseph J. Incandela	1625 NW 136 th Ave. #200	Ft. Laud.	FL	33323
Sec. / Treas.	Tami M. Thraum	1625 NW 136 th Ave. #200	Ft. Laud.	FL	33322
Director	Howard L. Wolk	1625 NW 136 th Ave. #200	Ft. Laud.	FL	33322
Director	Sidney D. Wolk	1625 NW 136 th Ave. #200	Ft. Laud.	FL	33322
Director	Jeffrey C. Wolk	1625 NW 136 th Ave. #200	Ft. Laud.	FL	33322

5. Organized Under the Laws of: FLORIDA C 127523	6. Signature <u>Tami M. Thraum</u> Date <u>2/2/09</u> Name (Typed or Printed) <u>Tami M. Thraum</u> Title <u>Secretary / Treasurer</u>
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