

No. C 127523

**Due no later than February 28, 2009
Annual Report Form**

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

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706
USA

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President Joseph J. Incandela 1625 NW 136th Ave. #200 Ft. Laud. FL 33323

Sec. /Treas. Tami M. Thraum 1625 NW 136th Ave. #200 Ft. Laud. FL 33323

Director Howard L. Wolk 1625 NW 136th Ave. #200 Ft. Laud. FL 33323

Director Sidney D. Wolk 1625 NW 136th Ave. #200 Ft. Laud. FL 33323

Director Jeffrey C. Wolk 1625 NW 136th Ave. #200 Ft. Laud. FL 33323

5. Organized Under the Laws of:

FLORIDA
C 127523

6.

Signature

Tami M. Thraum

Date

2/2/09

Name (typed or
printed)

Tami M. Thraum

Title

Secretary /
Treasurer