

No. C 127523 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 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 3. New Registered Agent Signature
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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. #210	Ft. Lauderdale, FL		33323
Sec / Treas.	Robert W. Judges	1625 NW 136 Ave. #210	Ft. Lauderdale, FL		33323
Director	Howard L. Wolk	1625 NW 136 Ave #210	Ft. Lauderdale FL		33323
Director	Sidney D. Wolk	1625 NW 136 Ave #210	Ft. Lauderdale FL		33323
Director	Jeffrey C. Wolk	1625 NW 136 Ave #210	Ft. Lauderdale FL		33323

5. Organized Under the Laws of: FLORIDA C 127523	6. Signature <u><i>Robert W. Judges</i></u> Date <u>12/27/07</u> Name (Typed or Printed) <u>Robert W. Judges</u> Title <u>Sec. / Treas.</u>
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Issued 12/03/2007

Do Not Tape or Staple

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