2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000002184 05-02-2006 90153 050 ***158.75 HDR ACQUISITION SERVICES, INC. Principal Place of Business Mailing Address 22022 N WEST SHORE, STE 250 8404 INDIAN HILLS DRIVE TAMPA, FL 33607 OMAHA, NE 68114-4049 2. Principal Place of Business 3. Mailing Address 2202 N West Shore Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) Suite 250 City & State City & State 4. FEI Number Applied For Tampa, FL 47-0839537 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33607 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE Delete TITLE Change Addition LITTLE, GEORGE A NAME NAME STREET ADDRESS 2802 N. 160TH STREET STREET ADDRESS CITY-ST-ZIP OMAHA, NE 68116 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WADSWORTH, WILLIAM H NAME NAME STREET ADDRESS 3115 FAIR OAKS AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME PACHMAN, LOUIS J NAME STREET ADDRESS 5008 CHICAGO ST. STREET ADDRESS OMAHA, NE 68132 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe noitibhA 🗀 LACEY, WENDY L NAME 6804 N. 106TH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OMAHA, NE 68122** CITY-ST-ZIP TITLE Delete ☐ Change Addition | BOWDOIN PAUL NAME NAME STREET ADDRESS 407 BARBARA LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

FRITZ, LU ANN

14709 DAYBREAK DR

TAMPA, FL 33559

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

~ Lacey Wendy L.

XX Delete

Treasurer 4/.18/06

Vice President

Largo, FL 33773

Jennifer L. Custer

12711 Pineway Drive

402-399-1000

☐ Change

XX Addition

Daytime Phone #

FILED

ATTACHMENT

HDR Acquisition Service FID #47-0839537

Officers and Directors

Residence Address

George A. Little, <u>Director</u>

2802 N. 160th Street

and President

Omaha, NE 68116

William H. Wadsworth, Director

3115 Fair Oaks Avenue

Executive Vice President

Tampa, FL 33611

Paul A. Bowdoin

407 Barbara Lane

Senior Vice President

Tampa, FL 33629

Jennifer L. Custer Vice President

12711 Pineway Drive

Marilyn D. Jackson

Largo, FL 33773

Vice President

3915 W. DeLeon Street

Michael W. Myhrvold

Tampa, FL 33609

2214 S. Village Avenue

Vice President

Tampa, FL 33612

Louis J. Pachman

5008 Chicago Street

Secretary

Omaha, NE 68132

Wendy L. Lacey

6804 N. 106th Circle Omaha, NE 68122

Treasurer