2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 15, 2007 08:00 Al DOCUMENT # F05000002505 **Secretary of State** 1. Entity Namo HTRG. INC. Principal Place of Business Mailing Address C/O DAVID H. RUSSELL 19501 W. COUNTRY CLUB DR., STE 501 AVENTURA FL 33180 C/O DAVID H. RUSSELL 19501 W. COUNTRY CLUB DR., STE 501 AVENTURA FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 41-2139291 Not Applicable Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN RD ORLANDO FL 32811 City Zip Code 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 r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete THE Change Addition RUSSELL, DAVID H NAME NAME *U00000*0837107 19501 W COUNTRY CLUB DR., STE 501 02/26/07-80048-006 150.00 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-S1-ZIP **VSD** IIIU ☐ Delefe ☐ Change ☐ Addition RUSSELL, SUSAN T NAME NAME 19501 W COUNTRY CLUB DR., STE 501 STREET ADDRESS STREET ADORESS **AVENTURA FL 33180** CITY-SI-7IP CI1Y+SI+7(P TITLE ☐ Delete MILE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-St-7IP CITY-ST-ZIP TITLE ☐ Delete Change \_\_ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7/F TITLE Delete TITLE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP 12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and afformation of the corporation or the focuser or trustoc empoyered of executor his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the ecoied if changed, or on an attachmen

Date

Daytime Phone #

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SIGNATURE: