2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001291

Entity Name: HRP MYRTLE BEACH HOLDINGS CAPITAL CORP.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 EAST ROBINSON STREET STE 510 ORLANDO, FL 32801

New Mailing Address: Current Mailing Address:

200 EAST ROBINSON STREET STE 510 ORLANDO, FL 32801

FEI Number: 20-4365553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY HRP GLOBAL MANAGEMENT LLC 1201 HAYS STREET 200 E ROBINSON STREET TALLAHASSEE, FL 32301 US SUITE 510 ORLANDO, FL 32801 US

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.

SIGNATURE: DIANNE MAZOREK 04/03/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PCFO** () Delete Title: PCFO. (X) Change () Addition

Name: GOODWIN, STEVEN Name: GOODWIN, STEVEN 622 EAST WASHINGTON STREET, SUITE 500 200 E ROBINSON STREET, SUITE 510 Address: Address:

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

CFO Title: Title: () Delete (X) Change () Addition

Name: GOODWIN, STEVEN Name: GOODWIN, STEVEN

622 EAST WASHINGTON STREET, SUITE 500 200 E ROBINSON STREET, SUITE 510 Address: Address: ORLANDO, FL 32801

ORLANDO, FL 32801 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition SCOO () Delete SCOO MUSSENDEN, FELIX MUSSENDEN, FELIX Name: Name:

622 EAST WASHINGTON STREET, SUITE 500 200 E ROBINSON STREET, SUITE 510 Address: Address:

ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

Title: () Delete Title: cco (X) Change () Addition

BINKOWSKI, JON BINKOWSKI, JON Name: Name:

200 E. ROBINSON STREET, SUITE 510 Address: 622 EAST WASHINGTON STREET, SUITE 500 Address:

City-St-Zip: City-St-Zip: ORLANDO, FL 32801 ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN GOODWIN CEO 04/03/2007