

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001291

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: HRP MYRTLE BEACH HOLDINGS CAPITAL CORP.

## Current Principal Place of Business:

200 EAST ROBINSON STREET  
STE 510  
ORLANDO, FL 32801

## New Principal Place of Business:

121 S ORANGE AVE  
STE 1250N  
ORLANDO, FL 32801

## Current Mailing Address:

200 EAST ROBINSON STREET  
STE 510  
ORLANDO, FL 32801

## New Mailing Address:

121 S ORANGE AVE  
STE 1250N  
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:

HRP GLOBAL MANAGEMENT LLC  
200 E ROBINSON STREET  
SUITE 510  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

HRP GLOBAL MANAGEMENT LLC  
121 S ORANGE AVE  
STE 1250N  
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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: GOODWIN, STEVEN  
Address: 200 E ROBINSON STREET, SUITE 510  
City-St-Zip: ORLANDO, FL 32801

Title: CFO ( ) Delete  
Name: GOODWIN, STEVEN  
Address: 200 E ROBINSON STREET, SUITE 510  
City-St-Zip: ORLANDO, FL 32801

Title: SCOO ( ) Delete  
Name: MUSSENDEN, FELIX  
Address: 200 E ROBINSON STREET, SUITE 510  
City-St-Zip: ORLANDO, FL 32801

Title: CCO ( ) Delete  
Name: BINKOWSKI, JON  
Address: 200 E. ROBINSON STREET, SUITE 510  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: GOODWIN, STEVEN  
Address: 121 S ORANGE AVE, STE 1250N  
City-St-Zip: ORLANDO, FL 32801

Title: CFO (X) Change ( ) Addition  
Name: GOODWIN, STEVEN  
Address: 121 S ORANGE AVE, STE 1250N  
City-St-Zip: ORLANDO, FL 32801

Title: SCOO (X) Change ( ) Addition  
Name: MUSSENDEN, FELIX  
Address: 121 S ORANGE AVE, STE 1250N  
City-St-Zip: ORLANDO, FL 32801

Title: CCO (X) Change ( ) Addition  
Name: BINKOWSKI, JON  
Address: 121 S ORANGE AVE, STE 1250N  
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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

DCEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date