

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78547

Entity Name: HCRM CORP.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

% JOSEPH R. COOK
2200 NW CORPORATE BLVD SUITE 401
BOCA RATON, FL 334317369

Current Mailing Address:

% JOSEPH R. COOK
2200 NW CORPORATE BLVD SUITE 401
BOCA RATON, FL 334317369

New Principal Place of Business:

HCRM CORP
2200 NW CORPORATE BLVD SUITE 401
BOCA RATON, FL 334317369

New Mailing Address:

HCRM CORP
2200 NW CORPORATE BLVD SUITE 401
BOCA RATON, FL 334317369

FEI Number: 59-2819457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT COOK RIGGS GROSS & GREENBERG PA
2200 NW CORPORATE BLVD
STE 401
BOCA RATON, FL 334317369 US

Name and Address of New Registered Agent:

HUNT & GROSS PA
2200 NW CORPORATE BLVD
STE 401
BOCA RATON, FL 334317369 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: ANDREW M GROSS

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: COOK, JOSEPH R.,
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

Title: VP () Delete
Name: HUNT, ROBERT J.,
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

Title: VP () Delete
Name: GROSS, ANDREW M
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GROSS, ANDREW M
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

Title: VP (X) Change () Addition
Name: HUNT, ROBERT J
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

Title: VP (X) Change () Addition
Name: COOK, JOSEPH R
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

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: ANDREW M GROSS

V

01/12/2006

Electronic Signature of Signing Officer or Director

Date