

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28854

FILED
Mar 31, 2007
Secretary of State

Entity Name: H R FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

5701 COLLINS AVENUE
912
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2624 SW NEWARK DRIVE
FORT WHITE, FL 32038 US

Current Mailing Address:

5701 COLLINS AVENUE
912
MIAMI BEACH, FL 33140 US

New Mailing Address:

2624 SW NEWARK DRIVE
FORT WHITE, FL 32038 US

FEI Number: 59-2659580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO S
5701 COLLINS AVENUE
912
MIAMI BEACH, FL ; US

Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO S
2624 SW NEWARK DRIVE
FORT WHITE, FL 32038 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: HUMBERTO RODRIGUEZ

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MIRIAM A
Address: 5701 COLLINS AVE #912
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V () Delete
Name: RODRIGUEZ, HUMBERTO S
Address: 5701 COLLINS AVE #912
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MIRIAM A
Address: 2624 SW NEWARK DRIVE
City-St-Zip: FORT WHITE, FL 32038 US

Title: V (X) Change () Addition
Name: RODRIGUEZ, HUMBERTO S
Address: 2624 SW NEWARK DRIVE
City-St-Zip: FORT WHITE, FL 32038 US

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: HUMBERTO RODRIGUEZ

V

03/31/2007

Electronic Signature of Signing Officer or Director

Date