2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000041534 HRM OPTION CORP. Principal Place of Business Malling Address 3701 FAU BOULEVARD 3701 FAU BOULEVARD SUITE 205 SUITE 205 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1582760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HEAD, THOMAS A DO NOT WRITE 3701 FAU BOULEVARD SUITE 205 IN THIS SPACE BOCA RATON, FL 33431 3. 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 on printed name of registered agent and lifte it applicable. (NOTE, Registered Apent signature required when reinstation) 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D SITLE HEAD, THOMAS A NAME STREET ADDRESS 3701 FAU BOULEVARD SUITE 205 CITY-ST-ZIP BOCA RATON, FL. 33431 100000444405 U3/07/06 80001-008 150.00 DILE NAME STREET ADDRESS CITY-ST-ZIP 13318 NAME STITEET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C(TY-S7-7)P 3/3/15 NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED