FILED 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 18, 2007 08:00 AM Secretary of State **DOCUMENT # P00000041534** 1. Entity Name HRM OPTION CORP. Principal Place of Business Mailing Address 3701 FAU BOULEVARD 3701 FAU BOULEVARD SUITE 205 **SUITE 205** BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (11/05) No Chg-P 01112007 DO NOT WRITE IN THIS SPACE 4. FEI Number 06-1582760 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 000000590177

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

D1/18/07-80046-017 150.00

Applied For

Not Applicable

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEAD, THOMAS A 3701 FAU BOULEVARD SUITE 205 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

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 excurate 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 of 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 w

SIGNATURE:

TITLE NAME STREET ADDRESS

10.

Τo