

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006938

Entity Name: HCR VENTURES, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

3111 N. UNIVERSITY DR.  
718  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

11555 HERON BAY BLVD. #200  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

3111 N. UNIVERSITY DR.  
SUITE 718  
CORAL SPRINGS, FL 33065

## New Mailing Address:

11555 HERON BAY BLVD. #200  
CORAL SPRINGS, FL 33076

FEI Number: 04-3591500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIERRA, RICHARD  
3111 N. UNIVERSITY DR.  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

SIERRA, RICHARD  
11555 HERON BAY BLVD #200  
CORAL SPRINGS, FL 33076 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SIERRA, RICHARD  
Address: 3111 N. UNIVERSITY DR. #718  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD (X) Delete  
Name: WERNIKOFF, LORI  
Address: 3111 N. UNIVERSITY DR. #718  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: SIERRA, RICHARD  
Address: 11555 HERON BAY BLVD. #200  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD SIERRA

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date