2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137464

FILED Feb 11, 2008 Secretary of State

Entity Name: HURLIN GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 3262 NW 31ST ST. MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 3262 NW 31ST ST. MIAMI, FL 33142 FEI Number: 20-1708357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESCOBAR, HERNEY 3262 NW 31ST ST. MIAMI, FL 33142 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition RIVERA, JUAN A ESCOBAR, HERNEY Name: 3262 NW 31ST ST. 3262 NW 31ST ST. Address: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142

Title: Name: Address: City-St-Zip:

() Delete Title: VΡ () Change (X) Addition

Title: Name: Name: RIVERA, JUAN A Address: Address: 3262 NW 31 STREET MIAMI, FL 33142 City-St-Zip: 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.

Ρ SIGNATURE: HERNEY ESCOBAR 02/11/2008