2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000027696 1. Entity Name HRA SOUTH, INC. Principal Place of Business Mailing Address 7385 RADIO ROAD 7385 RADIO ROAD **SUITE #102 SUITE #102** NAPLES, FL 34104 IIS NAPLES, FL 34104 DO NOT WRITE IN THIS SPACE

FILED Jan 18, 2008 08:00 AM **Secretary of State**

CR2E034 (11/05) No Chg-P 01042008 Applied For 4. FEI Number 20-2955215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANN T FRANK PA DO NOT WRITE 2124 AIRPORT ROAD SOUTH **SUITE 102** IN THIS SPACE NAPLES, FL 34112 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000790168 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/23/08-80023-017 158.75 10. OFFICERS AND DIRECTORS TITLE ALLEN, HERBERT R NAME 7745 WOODBROOK CIRCLE UNIT 1 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 TITLE ALLEN, JULIA NAME STREET ADDRESS 7745 WOODBROOK CIRCLE UNIT 1 NAPLES, FL 34104 C!TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby 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.

CITY-ST-ZIP