

FILED
Aug 15, 2006 8:00 am
Secretary of State

08-15-2006 90004 024 ***558.75

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

| | | | |
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| DOCUMENT # P05000036655 | |  | |
| 1. Entity Name H FINANCIAL OF FLORIDA, INC. | | | |
| Principal Place of Business 101 NE THIRD AVENUE SUITE 1500 FT. LAUDERDALE, FL 33301 | | Mailing Address C/O POWELL GOLDSTEIN LLP ONE ATLANTIC CENT 1201 W. PEACHTREE STREE, N.W. ATLANTA, GA 30309 | |
| 2. Principal Place of Business 6601 Southpoint Drive North | | 3. Mailing Address 6601 Southpoint Drive North | |
| Suite, Apt. #, etc. Suite 165 | | Suite, Apt. #, etc. Suite 165 | |
| City & State Jacksonville FL | | City & State Jacksonville, FL | |
| Zip 32216 | Country US | Zip 32216 | Country US |
| 6. Name and Address of Current Registered Agent MUTNICK, JOEL 101 NE THIRD AVENUE SUITE 1500 FT. LAUDERDALE, FL 33301 | | 7. Name and Address of New Registered Agent Name MATTHEW GREENE Street Address (P.O. Box Number is Not Acceptable) 6601 Southpoint Drive North, Suite 165 City Jacksonville FL Zip Code 32216 | |
| 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  MATTHEW GREENE President 7/25/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D MUTNICK, JOEL 101 NE THIRD AVENUE SUITE 1500 FT. LAUDERDALE, FL 33301 <input checked="" type="checkbox"/> Delete | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP SEE ATTACHED LIST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing 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:  MATTHEW GREENE 7/25/06 904.294.2022 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | |

ATTACHMENT 40101626

~~#P05800036655~~

Attached list of Officers and Directors

D, C (Chairman)
Mukesh "Mike" Patel
2100 Parklake Drive
Atlanta, GA 30345

D, VC (Vice Chairman)
Narendra "Tony" Patel
164 Northpoint Way
Acworth, GA 30201

D, CEO (Chief Executive Officer)
Rajesh "RC" Patel
2100 Parklake Drive
Atlanta, GA 30345

D, P (President)
Matthew Greene
9570 Kuhn Road
Jacksonville, FL 32257

D, VP (Vice President)
Mukund "Bobby" Patel
2460 Eudora Way
Duluth, GA 30096

D
Hemant Patel
7150 Biscayne Boulevard
Miami, FL 33138

D
Mahendra Patel
162 NW Birdie Lane
Lake City, FL 32055

D
Dihru "Danny" Patel
810 North Cobb Parkway
Marietta, GA 30062