2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137519

Entity Name: HRS MANAGEMENT, INC.

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9401 W COLONIAL DR STE K00006 2039 APPLEGATE DR OCOEE, FL 34761 US OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

 2039 APPLE GATE DR
 2039 APPLEGATE DR

 OCOEE, FL 34761 US
 OCOEE, FL 34761 US

FEI Number: 20-3609812 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:

KHAN, MOHAMMAD

8605 MARJORAM DRIVE

ORLANDO, FL 32825 US

KHAN, MOHAMMAD

2039 APPLEGATE DR

OCOEE, FL 34761 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: 02/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KHAN, MOHAMMAD
 Name:
 KHAN, MOHAMMAD

 Address:
 2039 APPLE GATE DR
 Address:
 2039 APPLE GATE DR

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:
 OCOEE, FL 34761 US

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: MOHAMMAD KHAN P 02/01/2008