

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149747

Entity Name: HR&C CAPITAL GROUP INC

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

27408 MISTFLOWER DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1130 NASHVILLE DR
WESLEY CHAPEL, FL 33543

Current Mailing Address:

27408 MISTFLOWER DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

1130 NASHVILLE DR.
WESLEY CHAPEL, FL 33543

FEI Number: 20-3785706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, HAROLD
27408 MISTFLOWER DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

ROJAS, HAROLD
1130 NASHVILLE DR.
WESLEY CHAPEL, FL 33543 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:

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/TR () Delete
Name: ROJAS, HAROLD
Address: 27408 MISTFLOWER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP/S () Delete
Name: CALDERON, LUIS
Address: 400 CHIPPEWA DRIVE SE
City-St-Zip: ACWORTH, GA 30102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change () Addition
Name: ROJAS, HAROLD
Address: 1130 NASHVILLER DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD ROJAS

PRES

05/12/2006

Electronic Signature of Signing Officer or Director

Date