

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037963

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: FHR CAPITAL MANAGEMENT, CORP.

## Current Principal Place of Business:

CONCOURSE TOWER I  
2000 PALM BEACH LAKES BOULEVARD, S 1003  
WEST PALM BEACH, FL 33419 US

## New Principal Place of Business:

## Current Mailing Address:

CONCOURSE TOWER I  
2000 PALM BEACH LAKES BOULEVARD, S 1003  
WEST PALM BEACH, FL 33419 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEAPHY, THOMAS  
CONCOURSE TOWER I  
2000 PALM BEACH LAKES BOULEVARD, S 1003  
WEST PALM BEACH, FL 33419 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: HEAPHY, THOMAS  
Address: 3922 WESTCHESTER WAY  
City-St-Zip: BOYNTON BEACH, FL 334368500 US

Title: D ( ) Delete  
Name: FRIMMER, SHERRY R  
Address: 4530 PORTOFINO WAY  
City-St-Zip: WEST PALM BEACH, FL 33409 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: FRIMER, SHARI R  
Address: 2940 FONTANA PLACE  
City-St-Zip: ROYAL PALM BEACH, FL 334011 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: SHARI FRIMER

D

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date