2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90404 022 ***150.00

DOCUMENT # P93000045411



HR'AMERICA (FLORIDA), INC. \$0028102 Principal Place of Business Mailing Address 200 SOUTH TRYON ST. 200 SOUTH TRYON ST. **SUITE 1500 SUITE 1500** CHARLOTTE, NC 28202 CHARLOTTE, NC 28202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) Applied For 4 FEI Number City & State City & State 59-3282533 Not Applicable Mecklenburg Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAN MEAD SERVICES,LLC Street Address (P.O. Box Number is Not Acceptable) 800 N. MAGNOLIA AVENUE **SUITE 1500** CHARLOTTE, FL City Zip Code FL 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. ŠÍĞNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 -9.-Election Campaign Financing \$5:00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition Delete ☐ Change NAME BYRD, HEATH NAME STREET ADDRESS 200 SOUTH TRYON ST. STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change ☐ Addition NAME DAVIS, P WAYNN NAME STREET ADDRESS 200 SOUTH TRYON ST. STREET ADDRESS CHARLOTTE, NC 28202 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS -QITY*ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS _CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

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JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR