

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015217

Entity Name: THE HLA GROUP, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1701-A N AVENIDA REPUBLICA DE CUBA
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1701-A N AVENIDA REPUBLICA DE CUBA
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3375696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LEVINE, KLINGERSMITH, THOMISON
601 BAYSHORE BLVD STE 720
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SLYKER, ASHLEIGH W D
105 N BURLINGAME AVE
TEMPLE TERRACE, FL 33617 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: ASHLEIGH SLYKER

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLYKER, ASHLEIGH W
Address: 1902 SEAN WOOD CIR
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: THOMASON, KIM V
Address: 18703 TOADTHODKA DR
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: HARRISON, PATRICK R
Address: 2205 BRIANA DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLYKER, ASHLEIGH W
Address: 105 N BURLINGAME AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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

Title: D (X) Change () Addition
Name: HARRISON, PATRICK R
Address: 4835 BARNSTEAD DR
City-St-Zip: RIVERVIEW, FL 33569

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: ASHLEIGH SLYKER

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date