2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P98000027971 1. Entity Name 04-27-2006 90163 021 ***150 00 HRCF, INC. Principal Place of Business Mailing Address 15500 ROOSEVELT BLVD. SUITE 303 15500 ROOSEVELT BLVD. SUITE 303 CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3501994 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYDON, ROGERS K JR. Street Address (P.O. Box Number is Not Acceptable) 15500 ROOSEVELT BLVD, STE 303 CLEARWATER, FL 33760 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP/S D TITLE TITLE ☐ Change Addition ☐ Delete RUBIN, LESLIE A NAME NAME STREET ADDRESS 15500 ROOSEVELT BLVD. STE 303 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE ☐ Delete P/T TITLE Change XX Addition HAYDON, ROGERS K JR. STREET ADDRESS 15500 ROOSEVELT BLVD, STE 303 STREET ADDRESS CITY-ST-ZIF CLEARWATER, FL 33760 CITY-ST-ZIP Ð TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUTLER, MELVIN S NAME NAME 35388 US HWY 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE ☐ Delete D TITLE ☐ Change ☐ Addition JOHNSEN, THOMAS NAME NAME STREET ADDRESS 128 S. CLYDE AVE. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME 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 suppremental 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 of 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 addirect, with all other like empowered.

FILED