2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54360

FILED Apr 07, 2008 Secretary of State

Entity Name: HR PROFESSIONAL CONSULTANTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1975 E SUNRISE BLVD SUITE 662 FT LAUDERDALE, FL 33304 US **New Mailing Address: Current Mailing Address:** 1975 E SUNRISE BLVD SUITE 662 FT LAUDERDALE, FL 33304 US FEI Number: 65-0343287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANDRA J LOZANO SANDRA J LOZANO 1975 E SUNRISE BLVD 1975 E SUNRISE BLVD STE #600-B STE #662 FT LAUDERDALE, FL 33304 US FT LAUDERDALE, FL 33304 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: 04/07/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LOZANO, SANDRA J., Name: Name: 1975 E SUNRISE BLVD STE 662 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOZANO, SANDRA J., Name: 1975 E SUNRISE BLVD STE 662 Address: Address: FORT LAUDERDALE, FL 33304 City-St-Zip: City-St-Zip:

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: SANDRA LOZANO PRES 04/07/2008