

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59594

FILED
Jan 13, 2007
Secretary of State

Entity Name: H.A. OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3145 NW 122ND AVE
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

114 HILLCREST AVE SE
CONCORD, NC 28025

Current Mailing Address:

3145 NW 122ND AVE
FORT LAUDERDALE, FL 33323

New Mailing Address:

114 HILLCREST AVE SE
CONCORD, NC 28025

FEI Number: 65-0357062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, HUGH
3145 NW 122ND AVE
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

ABBOTT, HUGH
114 HILLCREST AVE SE
CONCORD, FL 28025 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: _____

Electronic Signature of Registered Agent

01/13/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABBOTT, HUGH A
Address: 3145 NW 122ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABBOTT, HUGH A
Address: 114 HILLCREST AVE SE
City-St-Zip: CONCORD, NC 28025

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: HUGH A. ABBOTT

Electronic Signature of Signing Officer or Director

PD

01/13/2007

Date