


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

|   |   |
|---|---|
| DOCUMENT # H83455<br>1. Entity Name<br>HPBM, INC. |  |
|---|---|

|  |   |
|--|---|
| Principal Place of Business<br>450 LAS OLAS BLVD<br>STE 1500<br>FT. LAUDERDALE, FL 33301 | Mailing Address<br>JOHN H MUEHLSTEIN<br>161 N CLARK SUITE 3100<br>CHICAGO, IL 60601 |
|--|---|



04252006 No Chg-P CR2E034 (11/05)

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|   |                                       |
|---|---------------------------------------|
| 4. FEI Number<br>36-3393673                               | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.  
 ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR  
 MIAMI, FL 33131

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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (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 Trust Fund Contribution.  **\$5.00** May Be Added to Fees

U00000546798  
 05/11/06-80130-021 150.00

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>MUEHLSTEIN, JOHN H.<br>161 N. CLARK ST., STE. 3100<br>CHICAGO, IL                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>PEDERSEN, PEER<br>161 NORTH CLARK ST., STE. 3100<br>CHICAGO, IL                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>BUNTROCK, DEAN<br>ONE TOWER LANE STE 2242<br>OAK BROOK, IL 601814636                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>HUIZENGA, H. WAYNE JR.<br>450 E LAS OLAS BLVD., STE. 1500<br>FORT LAUDERDALE, FL 33301 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>HANDLEY, RICHARD L<br>450 E. LAS OLAS BLVD., #1500<br>FT. LAUDERDALE, FL 33301        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP/T<br>BRANDEN, CRIS<br>450 E. LAS OLAS BLVD., #1500<br>FT. LAUDERDALE, FL 33301           |

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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 of justice 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:**  **4/25/06**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #