2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 06, 2007 08:00 AM DOCUMENT # P09991 Secretary of State 1. Entity Namo H-B MANUFACTURING CO., INC. Principal Place of Business 6698E MONTEGO BAY 6698E MONTEGO BAY **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 52-0553578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEYMAN, LAWRENCE M 6698E MONTEGO BAY Street Address (P.O. Box Numbor is Not Acceptable) **BOCA RATON FL 33433** City Zip Code 8. The above named entity promits 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 regist offitted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition HEYMAN, LAWRENCE M NAME NAME 6698E MONTEGO BAY U00000657213 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** 03/14/07-80059 CITY-ST-7IP CITY - ST - ZIP -006 ☐ Delete TITLE Change Addition HEYMAN, DARREN L NAME 6698E MONTEGO BAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY - ST - 7tP CITY - ST - ZIP Delete Addition Change TITLE NAME. HEYMON, DELORES NAME 6698 E MONTEGO BAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY - ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition Addition NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

2. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or fustee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/07 394.201