

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085525

Entity Name: HBI PLANNING SERVICES, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

ILER PLANNING GROUP
11211 PROSPERITY FARMSRD. #B-205
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

ILER PLANNING GROUP
11211 PROSPERITY FARMSRD. #B-205
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0458180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

ILER PLANNING GROUP
11000 PROSPERITY FARMS RD. #206
PALM BEACH GARDENS, FL 33410

New Mailing Address:

ILER PLANNING GROUP
11000 PROSPERITY FARMS RD. #206
PALM BEACH GARDENS, FL 33410

Name and Address of Current Registered Agent:

ILER, HENRY B
13331 MILES STANDISH PORT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ILER, HENRY B
Address: 13331 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ILER, HENRY B
Address: 13331 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HENRY B. ILER

PRES

05/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date