2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149954

Entity Name: H.B. ADAMS, INC.

FILED Apr 29, 2006 Secretary of State

3608 W AZEELE ST TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

74 BAHAMA CIRCLE TAMPA, FL 33606 US

FEI Number: 59-0564735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, SHIRLEY L 74 BAHAMA CIRCLE TAMPA, FL 33606 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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: VPD (X) Change () Addition Name: ADAMS, SHIRLEY L Name: ADAMS, SHIRLEY L

74 BAHAMA CIRCLE Address: 74 BAHAMA CIRCLE TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: VPS () Delete Title: PD (X) Change () Addition

 Name:
 ADAMS, BRUCE H
 Name:
 ADAMS, BRUCE H

 Address:
 405 ERIE AVE
 Address:
 405 ERIE AVE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

Title: VP () Delete Title: STD (X) Change () Addition

 Name:
 ADAMS, SHIRLEY L.
 Name:
 ADAMS, SHIRLEY L.

 Address:
 470 CILLEY HILL DR
 Address:
 470 CILLEY HILL DR

 City-St-Zip:
 UNDERHILL, VT 05489
 City-St-Zip:
 UNDERHILL, VT 05489

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: BRUCE H ADAMS P 04/29/2006