

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087949

Entity Name: HBW LEADERS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

5460 N STATE ROAD 7 STE 210
N LAUDERDALE, FL 33319

New Principal Place of Business:

5460 NORTH STATE ROAD 7
SUITE 210
N LAUDERDALE, FL 33319

Current Mailing Address:

5460 N STATE ROAD 7 STE 210
N LAUDERDALE, FL 33319

New Mailing Address:

5460 NORTH STATE ROAD 7
SUITE 210
N LAUDERDALE, FL 33319

FEI Number: 20-3048629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, MARIE
1496 NW 127TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AUGUSTIN, MARIE D P
1496 NW 127TH WAY
CORAL SPRINGS, FL 33071 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: MARIE D. AUGUSTIN

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUGUSTIN, JACQUES
Address: 1496 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: AUGUSTIN, MARIE
Address: 1496 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AUGUSTIN, MARIE D P
Address: 1496 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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: MARIE D AUGUSTIN

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date