

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415216

FILED
Apr 27, 2009
Secretary of State

Entity Name: H.B.A. CORPORATION

Current Principal Place of Business:

5310 NW 33RD AVE. STE. 211
FT. LAUDERDALE, FL 333093319

New Principal Place of Business:

Current Mailing Address:

5310 NW 33RD AVE. STE. 211
FT. LAUDERDALE, FL 333093319

New Mailing Address:

FEI Number: 59-1446849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, ANDREW S
C/O MHS
5310 NW 33 AVE., #211
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISMAN, BARTON D.
Address: 5310 NW 33 AVE. #211
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: KROSNICK, ARTHUR
Address: 1141 STUART RD
City-St-Zip: PRINCETON, NJ

Title: SD () Delete
Name: LIPSCHUTZ, HOWARD
Address: 550 SO OCEAN DR, APT 604
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: WEISMAN, ANDREW S PRES
Address: 5310 NW 33 AVENUE #211
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ANDREW S WEISMAN

PD

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date