

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

06 SEP 11 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843566

1. Entity Name
H & B DEVELOPMENT CO.



Principal Place of Business
277 N.W. 38 WAY
DEERFIELD BEACH, FL 33442 US

Mailing Address
277 N.W. 38 WAY
DEERFIELD BEACH, FL 33442 US

8/28/06 01029 013 35.00



2. Principal Place of Business
277 38 WAY DEERFIELD BEACH, FLA

3. Mailing Address
277 38 WAY DEERFIELD BEACH, FLA 33442

Suite, Apt. #, etc.
HOME

Suite, Apt. #, etc.
HOME

08312006 Chg-P CR2E034 (11/05)

City & State
DEERFIELD BEACH, FLA 33442

City & State
DEERFIELD BEACH, 33442

4. FEI Number
62-1082986

Applied For
Not Applicable

Zip
33442

Country
BROWARD

Zip
33442

Country
BROWARD

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BODEWIG, HANNS
277 NW 38TH WAY
DEERFIELD BEACH, FL 33442

7. Name and Address of New Registered Agent

Name
BODEWIG GALLONT HANNS

Street Address (P.O. Box Number is Not Acceptable)
277 NW 38 WAY

City
DEERFIELD BEACH FL Zip Code
33442

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Hanns Bodewig*

SEPT 6th - 2006

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BODEWIG, HANS 277 NW 38 WAY DEERFIELD BEACH, FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOENIG, BERTA 277 SW 38 WY DEERFIELD BEACH, FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BODEWIG, NORMAN 277 NW 38 WY DEERFIELD BEACH, FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS BODEWIG, KARIN 270 NW 38 WY DEERFIELD BEACH, FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BODEWIG, CLAUDIA 277 NW 38 WY DEERFIELD BEACH, FL 33442	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BODEWIG GALLONT HANNS 277 NW 38WAY DEERFIELD BEACH, FLA. 33442	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. BODEWIG BERTA 277 NW 38 WAY DEERFIELD BEACH, FLA. 33442	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T.S. BODEWIG BRAHE KARIN 277 NW 38WAY DEERFIELD BEACH, FLA 33442	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. BODEWIG PARDO CLAUDIA 277 NW 38WAY DEERFIELD BEACH, FLA 33442	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. BODEWIG PALHIDTO LORENA 277 NW 38WAY DEERFIELD BEACH, FLA-33442	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Hanns Bodewig*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEPT. 6th - 2006 954-428-0895

Date

Daytime Phone #

9/11