

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006966

Entity Name: HUB DESIGNS, INC.

FILED  
Mar 10, 2008  
Secretary of State

## Current Principal Place of Business:

2501 EAST GUASTI ROAD  
ONTARIO, CA 91761

## New Principal Place of Business:

## Current Mailing Address:

2501 EAST GUASTI ROAD  
ONTARIO, CA 91761

## New Mailing Address:

FEI Number: 20-0456076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: BUSH, MICHAEL DIR PRE  
Address: 2501 E GUASTI RD  
City-St-Zip: ONTARIO, CA 91761

Title: T ( ) Delete  
Name: LANGSDORF, WILLIAM TREAS  
Address: 2501 E GUASTI RD  
City-St-Zip: ONTARIO, CA 91761

Title: VP ( ) Delete  
Name: ROSNER, SCOTT VP  
Address: 2501 E. GUASTI ROAD  
City-St-Zip: ONTARIO, CA 91761

Title: SEC ( ) Delete  
Name: GREGG, ELAINE SEC  
Address: 2051 E. GUASTI ROAD  
City-St-Zip: ONTARIO, CA 91761

Title: DIR ( ) Delete  
Name: ALLEN, JAMES D DIR  
Address: 5200 TOWN CENTER CIR. SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DIR ( ) Delete  
Name: KING, T. SCOTT DIR  
Address: 5200 TOWN CENTER CIR. SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SANDS, THOMAS DIR PRE  
Address: 2501 E GUASTI RD  
City-St-Zip: ONTARIO, CA 91761

Title: VP (X) Change ( ) Addition  
Name: SPACE, RICHARD VP  
Address: 2501 E GUASTI RD  
City-St-Zip: ONTARIO, CA 91761

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: SCOTT ROSNER

TREA

03/10/2008

Electronic Signature of Signing Officer or Director

Date