

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000062

Entity Name: HB MEDIA GROUP, INC.

FILED  
Jul 19, 2007  
Secretary of State

## Current Principal Place of Business:

1033 LA POSADA STE. 310  
AUSTIN, TX 78752

## New Principal Place of Business:

## Current Mailing Address:

1033 LA POSADA STE. 310  
AUSTIN, TX 78752

## New Mailing Address:

PO BOX 15226  
AUSTIN, TX 78761

FEI Number: 74-3024249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE. 4  
WESTON, FL 33331 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: CPVP ( ) Delete  
Name: ZARATE, MANUEL  
Address: 1033 LA POSADA STE. 310  
City-St-Zip: AUSTIN, TX 78752

Title: ST ( ) Delete  
Name: ZARATE, MANUEL  
Address: 1033 LA POSADA STE. 310  
City-St-Zip: AUSTIN, TX 78752

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR (X) Change ( ) Addition  
Name: ZARATE, MANUEL  
Address: 1033 LA POSADA STE. 310  
City-St-Zip: AUSTIN, TX 78752

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: MANUEL ZARATE

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date