

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002248

Entity Name: HNTB HOLDINGS LTD., INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

715 KIRK DRIVE
KANSAS CITY, MO 64105

New Principal Place of Business:

Current Mailing Address:

PO BOX 412197
KANSAS CITY, MO 64141

New Mailing Address:

FEI Number: 56-2422024

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: C () Delete
Name: HAMMOND, HARVEY K JR
Address: 11414 W PARK PL STE 300
City-St-Zip: MILWAUKEE, WI 532243526

Title: VCP () Delete
Name: YAROSSE, PAUL A
Address: 352 SEVENTH AVE 5TH FLOOR
City-St-Zip: NEW YORK, FL 100015012

Title: D () Delete
Name: MCSPEDON, EDWARD
Address: ONE BUNKER HILL BLDG 601 W 5TH ST STE 1010
City-St-Zip: LOS ANGELES, CA 90071

Title: D () Delete
Name: SMITH, SCOTT M
Address: 715 KIRK DRIVE
City-St-Zip: KANSAS CITY, MO 64105

Title: V () Delete
Name: GRAHAM, KENNETH R
Address: 11414 W PARK PLACE STE 300
City-St-Zip: MILWAUKEE, WI 532243526

Title: D () Delete
Name: DENSON, CRAIG W
Address: 715 KIRK DRIVE
City-St-Zip: KANSAS CITY, MO 64105

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:

Title: V P (X) Change () Addition
Name: GRAHAM, KENNETH R
Address: 11414 W PARK PLACE STE 300
City-St-Zip: MILWAUKEE, WI 532243526

Title: SEC (X) Change () Addition
Name: DENSON, CRAIG W
Address: 715 KIRK DRIVE
City-St-Zip: KANSAS CITY, MO 64105

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: CRAIG W. DENSON

SEC

01/24/2008

Electronic Signature of Signing Officer or Director

Date