

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03810

Entity Name: HBA MANAGEMENT, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

% BARTON D WEISMAN
5310 N.W. 33RD AVENUE, SUITE 211
FT LAUDERDALE, FL 333093319

New Principal Place of Business:

5310 NW 33 AVENUE #211
FT LAUDERDALE, FL 33309

Current Mailing Address:

% BARTON D WEISMAN
5310 N.W. 33RD AVENUE, SUITE 211
FT LAUDERDALE, FL 333093319

New Mailing Address:

5310 NW 33 AVENUE #211
FT LAUDERDALE, FL 33309

FEI Number: 59-2237488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, BARTON D
5310 NW 33RD AVENUE, #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: CHRM () Delete
Name: WEISMAN, BARTON D
Address: 5310 N.W. 33RD AVE, #211
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: KANTROWITZ, BARRY
Address: 5310 N.W. 33RD AVE, #211
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ST () Delete
Name: LIPSCHUTZ, HOWARD L
Address: 5310 NW 33 AVENUE, SUITE 211
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AST () Delete
Name: KROEGER, KEITH V.
Address: 5310 NW 33RD AVE #211
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PRES () Delete
Name: WEISMAN, ANDREW S.
Address: 5310 NW 33RD AVE #211
City-St-Zip: FT. 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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date