

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J78013

Entity Name: H.B.G.B., INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

2300 N.W. CORPORATE BLVD.
SUITE 222
BOCA RATON, FL 33431

New Principal Place of Business:

4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445

Current Mailing Address:

2300 N.W. CORPORATE BLVD.
SUITE 222
BOCA RATON, FL 33431

New Mailing Address:

4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMELSTOB, HERBERT
2300 N.W. CORPORATE BLVD.
SUITE 222
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GIMELSTOB, HERBERT
4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445 US

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:

06/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GIMELSTOB, BEATRICE
Address: 2300 NW CORPORATE BLVD -STE 222
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: GIMELSTOB, HERBERT
Address: 2300 NW CORPORATE BLVD -STE 222
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GIMELSTOB, BEATRICE
Address: 4330 LIVE OAK BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Change () Addition
Name: GIMELSTOB, HERBERT
Address: 4330 LIVE OAK BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

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: HERBERT GIMELSTOB

V

06/29/2006

Electronic Signature of Signing Officer or Director

Date