

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78013

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

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

13080 MARSH LANDING
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4330 LIVE OAK BLVD.
DELRAY BEACH, FL 33445

New Mailing Address:

6231 PGA BOULEVARD
SUITE 104-#393
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIMELSTOB, HERBERT
13080 MARSH LANDING
PALM BEACH GARDENS, FL 33418 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GIMELSTOB, BEATRICE
Address: 13080 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V (X) Change () Addition
Name: GIMELSTOB, HERBERT
Address: 13080 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HERBERT GIMELSTOB

V

04/27/2007

Electronic Signature of Signing Officer or Director

Date