2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 06, 2007 08:00 AM **DOCUMENT # K04058 Secretary of State** 1. Entity Name H & B BUILDERS, INC. Mailing Address Principal Place of Business 10048 NW 53 ST 10048 NW 53 ST SUNRISE, FL 33351 US SUNRISE, FL 33351 US CR2E034 (11/05) No Chg-P 07032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0018357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOTCHKISS, PETER A. DO NOT WRITE 10048 NE 53 ST SUNRISE, FL 33351 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE HOTCHKISS, PETER A. NAME 10048 NW 53 ST STREET ADDRESS CITY-ST-ZIP SUNRISE, FL TITLE ST HOTCHKISS, BRUCE U00000767322 NAME 5830 STIRLING RD 07/06/07-80009-016 150.ob STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP JACKSON, KENNETH R. NAME 10048 NW 53 ST STREET ADDRESS DO NOT WRITE SUNRISE, FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP