2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 11, 2006 08:00 AM DOCUMENT # K20707 Secretary of State 1. Entity Name H. & B. HINTZ, INC. Mailing Address Principal Place of Business % HELEN HINTZ % HELEN HINTZ 7061 S.W. 16TH ST 7061 S.W. 16TH ST PLANTATION, FL 33317 PLANTATION, FL 33317 CR2E034 (11/05) 01052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0015439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HINTZ, HELEN DO NOT WRITE 7061 S.W. 16TH ST PLANTATION, FL 33317 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 1000000382585 9. Election Campaign Financing \$5.00 May Be 01/12/06-80018-008 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HINTZ, HELEN 7061 S.W. 16TH ST STREET ADDRESS PLANTATION, FL CITY-ST-ZIP TITLE HINTZ, BRAD NAME STREET ADDRESS 7061 S.W. 16TH ST CITY-ST-ZIP PLANTATION, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7P 12. I hereby certify that the information supplied with this filling 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

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: