2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64800

Entity Name: H "N" B ENTERPRISES, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16115 SW 117TH AVE #A-9 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

16115 SW 117TH AVE #A-9 MIAMI, FL 33177

FEI Number: 65-0100034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERZ, ANNE L.

17504 S.W. 85TH AVENUE

MIAMI, FL 33157 US

HERZ, BRAD

16115 SW 117TH AVE, #A-9

MIAMI, FL 33177 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: BRAD HERZ 01/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: HERZ, BRADFORD M., Name: HERZ, BRADFORD M.,

Address: 17504 S.W. 85 AVE. Address: 16115 SW 117TH AVE, #A-9

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33177

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 HERZ, BRADFORD M.,
 Name:
 HERZ, BRADFORD M.,

 Address:
 17504 S.W. 85 AVE.
 Address:
 16115 SW 117TH AVE., A-9

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33177

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: BRADFORD HERZ DP 01/17/2006