


## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # L35608</b> 1. Entity Name HB DELRAY, INC.						
Principal Place of Business 1500 W. CYPRESS CREEK RD. #409 FORT LAUDERDALE, FL 33309	Mailing Address 1500 W. CYPRESS CREEK RD. #409 FORT LAUDERDALE, FL 33309	<div style="text-align: right;">FILED 06 MAR -7 PM 12:00</div> 				
<b>DO NOT WRITE IN THIS SPACE</b>		02242006    No Chg-P    CR2E034 (11/05)				
		<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="padding: 2px;">4. FEI Number 65-0179094</td><td style="padding: 2px;">Applied For Not Applicable</td></tr><tr><td colspan="2" style="padding: 2px;">5. Certificate of Status Desired. <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required</td></tr></table>	4. FEI Number 65-0179094	Applied For Not Applicable	5. Certificate of Status Desired. <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
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6. Name and Address of Current Registered Agent  BRENNER, SCOTT F 1500 W. CYPRESS CREEK RD. #409 FORT LAUDERDALE, FL 33309		<b>DO NOT WRITE IN THIS SPACE</b>				
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____						
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees				
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRENNER, SCOTT F 1500 W. CYPRESS CREEK RD. #409 FORT LAUDERDALE, FL 33309					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>STP</del> <del>HOROWITZ, HYMAN</del> <del>7675 CINEBAR DRIVE</del> <del>BOCA RATON, FL 33493</del> <i>Deled</i>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>B 3/10/04</i>					
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date _____ Daytime Phone # _____						