2007 FOR PROFIT CORPORATION ANNUAL REPORT

6. Name and Address of Current Registered Agent

DOCUMENT #L35608

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

FILED Apr 13, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03232007

4. FEI Number Applied For 65-0179094 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

BRENNER, SCOTT F 1500 W. CYPRESS CREEK RD. #409 FORT LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

No Chg-P

FORT LAUDERDALE, FL 33309			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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					7 s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRENNER, SCOTT F 1500 W. CYPRESS CREEK RD. #409 FORT LAUDERDALE, FL 33309				000000705685 04/24/07-80002-005 317.50
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TITLE			l		

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-07

<u>954.5965555</u>