

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56539

Entity Name: HBM PRODUCTION, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

15840 S.W. 137TH PLACE
MIAMI, FL 33177 US

New Principal Place of Business:

4350 NW 8TH TERRACE
111
MIAMI, FL 33126 US

Current Mailing Address:

PO BOX 770053
MIAMI, FL 331770053 US

New Mailing Address:

FEI Number: 59-2836784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, HUGO
15840 SW 137 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SALUP, ANTONIO A
4350 NW 8TH TERRACE
111
MIAMI, FL 33126 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: ANTONIO A SALUP

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARROSO, HUGO,
Address: 15840 SW 137 PLACE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: BARROSO, ALICIA,
Address: 15840 SW 137 PLACE
City-St-Zip: MAIMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALUP, ANTONIO A PD
Address: 4350 NW 8TH TERRACE #111
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change () Addition
Name: SALUP GONZALEZ, ANTONIO VPD
Address: 4350 NW 8TH TERRACE # 111
City-St-Zip: MAIMI, FL 33126

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: ANTONIO SALUP

PD

03/31/2006

Electronic Signature of Signing Officer or Director

Date