2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2007 08:00 AM **DOCUMENT # P01000090934 Secretary of State** 1. Entity Name HB CONSTRUCTION GROUP CORP. Principal Place of Business Mailing Address 2600 SW 92 PLACE 2600 SW 92 PLACE MIAMI, FL 33165 MIAMI, FL. 33165 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMIDA, JAVIER DO NOT WRITE 2600 SW 92 PLACE MIAMI, FL 33165 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPSD TITLE NAME HERMIDA, JAVIER A U00000611671 02/02/07-80072-019 150.Φ0 STREET ADDRESS 2600 SW 92 PLACE CITY-ST-ZIP MIAMI, FL 33165 DTP TITLE HERMIDA, JOSE R NAME 2600 SW 92 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR