2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 02, 2007 8:00 am Secretary of State **DOCUMENT # P03000035636** 05-02-2007 90098 023 ***150.00 1. Entity Name HBCS, INC. Principal Place of Business Mailing Address 14720 SW 20TH STREET **14720 SW 20TH STREET** DAVIE, FL 33325 **DAVIE, FL 33325** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 06-1686605 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ☐ Addition HESS, ROBIN S NAME NAME STREET ADDRESS **14720 SW 20TH STREET** STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HESS, JODY M NAME NAME STREET ADDRESS 1064 GOLDENCANE DRIVE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HESS, AMY J NAME NAME 1064 GOLDENCANE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DANIELS, PENNY NAME **14720 SW 20TH STREET** STREET ADDRESS STREET ADDRESS **DAVIE, FL 33325** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7#P ☐ Change ☐ Addition TITLE. Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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