2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129086

Entity Name: H & B WORKS, INC.

FILED May 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38046 INWOODS TRL 19616 EAST 13TH STREET EUSTIS, FL 32736 UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

38046 INWOODS TRL P O BOX 676

EUSTIS, FL 32736 UMATILLA, FL 32784

FEI Number: 56-2412096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASKINS, BYRON
38046 INWOODS TRL
EUSTIS, FL 32736 US
HASKINS, BYRON
19616 EAST 13TH STREET
UMATILLA, FL 32784 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: BYRON HASKINS 05/23/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HASKINS, BYRON HASKINS, BYRON Name: Name: 38046 INWOODS TRL Address: 19616 EAST 13TH STREET Address: City-St-Zip: EUSTIS, FL 32736 City-St-Zip: UMATILLA, FL 32784

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BARTON, LOREN

 Address:
 Address:
 38046 INWOODS TRAIL

 City-St-Zip:
 City-St-Zip:
 EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify 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: BYRON HASKINS PD 05/23/2007