

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151819

Entity Name: HBS CONSULTING, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

2829 BIRD AVE 5-300  
BOSTON, MA 02215

## New Principal Place of Business:

2829 BIRD AVE 5-300  
MIAMI, FL 33133

## Current Mailing Address:

2829 BIRD AVE 5-300  
BOSTON, MA 02215

## New Mailing Address:

2829 BIRD AVE 5-300  
MIAMI, FL 33133

FEI Number: 20-0740981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONE, DENNIS  
SHANKMAN LEONE WESTERMAN  
215 W VERNE ST  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

JOSEPHSON, PHILIP  
LAW OFFICE OF PHILIP JOSEPHSON  
2000 SOUTH DIXIE HWY., SUITE 104  
MIAMI, FL 33133 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: PHILIP JOSEPHSON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOSEPHSON, PHILIP  
Address: 106 QUEENSBERRY ST #2  
City-St-Zip: BOSTON, MA 02215

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOSEPHSON, PHILIP  
Address: 2829 BIRD AVENUE, SUITE 5-300  
City-St-Zip: MIAMI, FL 33133

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: PHILIP JOSEPHSON

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date