

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133521

Entity Name: HPB MANAGEMENT, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

611 WEST BAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

611 WEST BAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-1679668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMERMAN, J. TOOD
101 EAST KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCOTT, SHIMBERG
611 WEST BAY STREET
TAMPA, FL 33606 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: SCOTT SHIMBERG

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIMBERG, SCOTT
Address: 611 W BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: ROSS, CRAIG
Address: 611 W. BAY STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT SHIMBERG

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date