

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134716

Entity Name: HPB COMPANIES, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

611 W. BAY ST.  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

611 W. BAY ST.  
TAMPA, FL 33606

## New Mailing Address:

FEI Number: 20-1679590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIMMERMAN, J. TODD  
101 E. KENNEDY BLVD., SUITE 2800  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

HPB MANAGEMENT, INC.  
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, PRESIDENT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: V ( ) Delete  
Name: SHIMBERG, SCOTT  
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

V

04/28/2006

Electronic Signature of Signing Officer or Director

Date