

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163027

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: HB BUSINESS, INC.

## Current Principal Place of Business:

4686 PEMBROKE PL  
ORLANDO, FL 32811

## New Principal Place of Business:

3131 CAPRI ISLE WAY  
ORLANDO, FL 32835 US

## Current Mailing Address:

4686 PEMBROKE PL  
ORLANDO, FL 32811

## New Mailing Address:

3131 CAPRI ISLE WAY  
ORLANDO, FL 32835 US

FEI Number: 20-1962393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOARINI, HELENA  
13676 HAWK LAKE DR  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

GRILLI, JORGE PABLO  
3131 CAPRI ISLE WAY  
ORLANDO, FL 32835 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: JORGE PABLO GRILLI

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRILLI, JORGE PABLO  
Address: 4686 PEMBROKE PL  
City-St-Zip: ORLANDO, FL 32811

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GRILLI, JORGE PABLO  
Address: 3131 CAPRI ISLE WAY  
City-St-Zip: ORLANDO, FL 32835 US

Title: VP ( ) Change (X) Addition  
Name: DE SOUZA, CELSO MUNHOS  
Address: 3131 CAPRI ISLE WAY  
City-St-Zip: ORLANDO, FL 32835 US

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: JORGE PABLO GRILLI

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date