2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008864

Entity Name: HB GROUP, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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21205 YACHT CLUB DR #501 601 NORTH FEDERAL HWY AVENTURA, FL 33180 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

21205 YACHT CLUB DR #501 601 NORTH FEDERAL HWY AVENTURA, FL 33180 POMPANO BEACH, FL 33062

FEI Number: 03-0553501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BORJAN, HAMID BORJAN, HAMID 21205 YACHT CLUB DR #501 4114 WEST PALM AIRE DRIVE AVENTURA, FL 33180 147A AVENTURA, FL 33069 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: HB 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BORIJAN, HAMID BORIJAN, HAMID Name: Name: 21205 YACHT CLUB DR #501 4114 WEST PALM AIRE DRIVE APT#147A Address: Address:

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: POMANO BEACH, FL 33069

Title: () Delete Title: () Change (X) Addition Name: Name: SAGBINI, JACKELINI MRS.

Address: Address: 4114 WEST PALM AIRE DRIVE APT#147A

POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: HAMID BORJIAN 04/30/2007