

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:

21205 YACHT CLUB DR #501
AVENTURA, FL 33180

New Principal Place of Business:

601 NORTH FEDERAL HWY
POMPAÑO BEACH, FL 33062

Current Mailing Address:

21205 YACHT CLUB DR #501
AVENTURA, FL 33180

New Mailing Address:

601 NORTH FEDERAL HWY
POMPAÑO 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:

BORJAN, HAMID
21205 YACHT CLUB DR #501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BORJAN, HAMID
4114 WEST PALM AIRE DRIVE
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:

Title: D () Delete
Name: BORIJAN, HAMID
Address: 21205 YACHT CLUB DR #501
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORIJAN, HAMID
Address: 4114 WEST PALM AIRE DRIVE APT#147A
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: S () Change (X) Addition
Name: SAGBINI, JACKELINI MRS.
Address: 4114 WEST PALM AIRE DRIVE APT#147A
City-St-Zip: POMPAÑO BEACH, FL 33069

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: HAMID BORJIAN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date