## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # P05000008864 1. Entity Name HB GROUP, INC. Principal Place of Business Mailing Address 601 NORTH FEDERAL HWY 601 NORTH FEDERAL HWY POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0553501 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORJAN, HAMID Street Address (P.O. Box Number is Not Acceptable) 4114 WEST PALM AIRE DRIVE 147A AVENTURA FL 33069 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or prin od namo of rog sterad agent and title if applicable. (NOTE: Registered Agent's gonture required when relestating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE. Change □ Addition NAME BORIJAN, HAMID NAME 000000823977 02/20/08-80059-017 150.00 STREET ADDRESS 4114 WEST PALM AIRE DRIVE APT#147A STREET ADDRESS CITY-ST-ZIP POMANO BEACH FL 33069 CITY-ST-ZIP TITLE ☐ Daiete пп.е ☐ Change ☐ Addition NAME SAGBINI, JACKELINI MRS. NAME STREET ADDRESS 4114 WEST PALM AIRE DRIVE APT#147A STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP ITTLE De-ete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7P HILL ☐ De ete TITLE Change Addition NAME NAME STRELT ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS 01TY-ST-7IP CITY-ST-ZIF TITLE ☐ Deiete TITLE. Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAMIO BONJIAN 2/8/08 3053235623