

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008864

Entity Name: HB GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

601 NORTH FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

601 NORTH FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Mailing Address:

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
4114 WEST PALM AIRE DRIVE
147A
AVENTURA, FL 33069 US

Name and Address of New Registered Agent:

BORJAN, HAMID
4114 WEST PALM AIRE DRIVE
147A
POMPAÑO, 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 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 BORJAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date