2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008864

Entity Name: HB GROUP, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 NORTH FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

601 NORTH FEDERAL HWY 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 4114 WEST PALM AIRE DRIVE 147A POMPANO, 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BORIJAN, HAMID

Address: 4114 WEST PALM AIRE DRIVE APT#147A

City-St-Zip: POMANO BEACH, FL 33069

Title: S

Name: SAGBINI, JACKELINI MRS.

Address: 4114 WEST PALM AIRE DRIVE APT#147A

City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: HAMID BORJIAN PRES 04/01/2010