

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143801

Entity Name: HLCB FINANCIAL CORP.

FILED  
Feb 09, 2006  
Secretary of State

## Current Principal Place of Business:

447 LAKEVIEW DRIVE  
#1  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

447 LAKEVIEW DRIVE  
#1  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 20-3821148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RINCON, ANGELA C  
16300 GOLF CLUB ROAD  
112  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: BAUTISTA, H. L. CAMILO  
Address: 447 LAKEVIEW DRIVE, #1  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: RINCON, ANGELA C  
Address: 13600 GOLF CLUB ROAD, APT. 112  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: ALBORNOZ, JUANITA  
Address: 200 172ND STREET, #204  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Delete  
Name: BAUTISTA, ANDREA  
Address: 690 S.E. 15T STREET, #207  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAUTISTA, HUGO L CAMILO  
Address: 447 LAKEVIEW DRIVE, #1  
City-St-Zip: WESTON, FL 33326

Title: D (X) Change ( ) Addition  
Name: RINCON, ANGELA C  
Address: 16300 GOLF CLUB ROAD, APT. 112  
City-St-Zip: WESTON, FL 33326

Title: D (X) Change ( ) Addition  
Name: BAUTISTA, ANDREA  
Address: 690 S.E. 15T STREET, #207  
City-St-Zip: DANIA BEACH, FL 33004

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO LUIS CAMILO BAUTISTA

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date