2008 FOR PROFIT CORPORATION AMENDED ANNIIAL REPORT

1. Entity Nam HBC REA	e AL ESTA	<u> </u>						SECRET ISION O		FSTATE PORATIO 1:3			
2055 HWY A' INDIAN HARB		I. FL 32937	2055 HWY ATA Indian Harbour Beat	2055 HWY A1A Indian Harbour Beach, Fl. 32937			1251316			I 6:351 (7!2)			
2. Principal P	lace of Busin	ness - No P.O. Box #	3. Mailing Address					Talla Dill Salli S					
Suite, Apt. #, etc.			Suite, Apt. #, etc.				08072008	Chg-P		CR2E034	(12/06)	To defe	
City & State			City & State Zip Country				4. FEI Number 43-210				No	plied For Applicable	
Zip				Coun	itry			of Status Desi		- Fe	8.75 Add e Require		
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name							
DIGIOVAN 2055 HWY INDIAN HA	'A1A	SA L BEACH, FL 32937			Street Add	dress (P	O Box Numb	er is Not Acce	ptable)				
HADINIA TINAADOON OLI TONA, TEE OLIOO,					City						Zip Codi		
9. The above	named entit	y cubmits the statement	or the number of changing its	recurior	<u> </u>	onistaro	ud agent, or bo	th, in the State	of Florida	FL			
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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rehistating) DATE													
Amended AR is \$61.25 9. Election Campaign Financing \$5. Trust Fund Contribution. Adde													
10.	D	OFFICERS AND	DIRECTORS Delete	11.		177.	ADDITIONS,	CHANGES TO	OFFICE			3 (N 1) Addition	
NAME STREET ADDRESS CITY-ST-ZIP	DIGIOVANNI, TERESA L 4123 COSTA MESA LN ROCKLEDGE, FL 32955					Ste	Phan Bak	te of	arı	_		duction	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	HIRLEY R IAN RIVER DR LE, FL 32780	Delete		1		•	7 F 0134 080109	553 601	391 0_**	Change B B1 25	Addition	
THLE NAME STREET ADDRESS CITY-ST-ZIP	D Title DICIOVANNI, EUCENE R 4123 COSTA MESA LN STRE ROCKLEDGE, FL 32955										Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	Ą	1	1	3 8	13/1	18/	(Change	☐ Addition	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 ail other like empowered.													
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 8/8/08 32/-690-/279													