2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000050925 03-28-2007 90012 043 ***150.00 1. Entity Name HLB ENTERPRISES, INC. Principal Place of Business Mailing Address オリリコリコマや 8310 PHOENICIAN COURT 8310 PHOENICIAN COURT DAVIE, FL 33328 **DAVIE. FL 33328** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City_& State 20-5843154 Not Applicable Zip Country Zip 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 BENNETT, HENRY L Street Address (P.O. Box Number is Not Acceptable) 8310 PHOENICIAN COURT DAVIE, FL 33328 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete HILE ☐ Change Addition BENNETT, HENRY L NAME NAME^{*} STREET ADDRESS STREET ADDRESS 8310 PHOENICIAN COURT CITY-ST-ZIP **DAVIE, FL 33328** CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY - ST - 7IP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP ☐ Delete TITLE ☐ Addition ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition DILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- 7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 veport 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: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

FILED Mar 28, 2007 8:00 am

Secretary of State