

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 29, 2008  
Secretary of State**

DOCUMENT# P06000082927

Entity Name: HBN INC

**Current Principal Place of Business:**

5334 CENTRAL FLORIDA PKWY  
263  
ORLANDO, FL 32821 US

**New Principal Place of Business:**

**Current Mailing Address:**

5334 CENTRAL FLORIDA PKWY  
263  
ORLANDO, FL 32821 US

**New Mailing Address:**

FEI Number: 20-8327118      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAUGHERTY, DIANA G D  
5334 CENTRAL FLORIDA PKWY  
263  
ORLANDO, FL 32821 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

**OFFICERS AND DIRECTORS:**

Title: D            ( ) Delete  
Name: MARTINEZ, ISAAC  
Address: 5334 CENTRAL FLORIDA PKWY STE 263  
City-St-Zip: ORLANDO, FL 32821 US

Title: D            ( ) Delete  
Name: DAUGHERTY, DIANA  
Address: 5334 CENTRAL FLORIDA PKWY STE 263  
City-St-Zip: ORLANDO, FL 32821 US

Title:                    ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                    ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES        (X) Change ( ) Addition  
Name: MARTINEZ, ISAAC  
Address: 5334 CENTRAL FLORIDA PKWY STE 263  
City-St-Zip: ORLANDO, FL 32821 US

Title: VP            (X) Change ( ) Addition  
Name: DAUGHERTY, DIANA  
Address: 5334 CENTRAL FLORIDA PKWY STE 263  
City-St-Zip: ORLANDO, FL 32821 US

Title: TR            ( ) Change (X) Addition  
Name: MARTINEZ, ISAAC  
Address: 5334 CENTRAL FLORIDA PKWY STE 263  
City-St-Zip: ORLANDO, FL 32821

Title: S            ( ) Change (X) Addition  
Name: DAUGHERTY, DIANA  
Address: 5334 CENTRAL FLORIDA PKWY STE 263  
City-St-Zip: ORLANDO, FL 32821

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: DIANA DAUGHERTY

VP

08/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date