

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