

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091934

Entity Name: H & B INTERNATIONAL INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1638 NORTH PLAZA DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1638 NORTH PLAZA DR
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 61-1504639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, MARIA
1638 NORTH PLAZA DR
TALLAHASSEE, FL 32312 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: DC () Delete
Name: HENRY, MARIA
Address: 5408 TOURAINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: HENRY, LIONEL
Address: 5408 TOURAINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DCEO () Delete
Name: HENRY, KHARY
Address: 5408 TOURAINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DCEO () Delete
Name: HENRY, KASIMU
Address: 5408 TOURAINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DP () Delete
Name: HENRY, KEBREAB
Address: 5408 TOURAINE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DCFO () Delete
Name: ADAM, MATTHEW
Address: PO BOX 1280
City-St-Zip: GEORGETOWN, GRAND CAYMAN ISL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: KASIMU HENRY

DCEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date