

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000094840

**FILED**  
**Nov 14, 2007**  
**Secretary of State**

**Entity Name:** HB CONSTRUCTION MANAGEMENT CORP.

**Current Principal Place of Business:**

6814 BIG PINE KEY ST  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

6600 WEST ROGERS CIRCLE  
# 15  
BOCA RATON, FL 33487

**Current Mailing Address:**

6814 BIG PINE KET ST  
LAKE WORTH, FL 33467

**New Mailing Address:**

6600 WEST ROGERS CIRCLE  
# 15  
BOCA RATON, FL 33487

**FEI Number:** 06-1786015

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HERRMANN, JOSEPH  
6814 BIG PINE KEY ST  
LAKE WORTH, FL 33467 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: PD ( ) Delete  
Name: HERRMANN, JOSEPH  
Address: 6814 BIG PINE KEY ST  
City-St-Zip: LAKE WORTH, FL 33467

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: HERRMANN, JOSEPH  
Address: 6814 BIG PINE KEY ST  
City-St-Zip: LAKE WORTH, FL 33467

Title: SRVP ( ) Change (X) Addition  
Name: HERRMANN, RONNIE  
Address: 2467 NW 66TH DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: VP ( ) Change (X) Addition  
Name: DIAFERIA, KEITH  
Address: 4323 REDDING RD  
City-St-Zip: BOYNTON BEACH, FL 33436

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:** JOSEPH HERRMANN

PRES

11/14/2007

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

\_\_\_\_\_  
Date