

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094840

FILED
Dec 21, 2007
Secretary of State**Entity Name:** HB CONSTRUCTION MANAGEMENT CORP.**Current Principal Place of Business:**6600 WEST ROGERS CIRCLE
15
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**6600 WEST ROGERS CIRCLE
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BOCA RATON, FL 33487**New Mailing Address:****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:** PRES () Delete
Name: HERRMANN, JOSEPH
Address: 6814 BIG PINE KEY ST
City-St-Zip: LAKE WORTH, FL 33467**Title:** SRVP () Delete
Name: HERRMANN, RONNIE
Address: 2467 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496**Title:** VP (X) Delete
Name: DIAFERIA, KEITH
Address: 4323 REDDING RD
City-St-Zip: BOYNTON BEACH, FL 33436**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:

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: RON HERRMANN

VP

12/21/2007

Electronic Signature of Signing Officer or Director_____
Date