

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109604

Entity Name: H L B CONSULTANTS INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

11930 N BAYSHORE DR - UNIT 1209
N MIAMI, FL 331812901

New Principal Place of Business:

11930 N BAYSHORE DR
UNIT 1209
NORTH MIAMI, FL 331812901

Current Mailing Address:

11930 N BAYSHORE DR - UNIT 1209
N MIAMI, FL 331812901

New Mailing Address:

11930 N BAYSHORE DR
UNIT 1209
NORTH MIAMI, FL 331812901

FEI Number: 03-0604060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNER, HILTON
11930 N BAYSHORE DR - UNIT 1209
N MIAMI, FL 331812901 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

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: FERNANDO SILVA

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODNER, HILTON
Address: 11930 N BAYSHORE DR - UNIT 1209
City-St-Zip: N MIAMI, FL 331812901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BODNER, HILTON
Address: 11930 N BAYSHORE DR - UNIT 1209
City-St-Zip: NORTH MIAMI, FL 331812901

Title: T () Change (X) Addition
Name: BODNER, LEIGH
Address: 11930 N BAYSHORE DR - UNIT 1209
City-St-Zip: NORTH MIAMI, FL 331812901

I hereby certify that the information supplied with this filing does not qualify for the 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: HILTON BODNER

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date