

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 07, 2008
Secretary of State**

DOCUMENT# P06000129329

Entity Name: H K B FINANCIAL CORP

Current Principal Place of Business:

4044 W LAKE MARY BLVD.
104-147
LAKE MARY, FL 32746

New Principal Place of Business:

301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801

Current Mailing Address:

4044 W LAKE MARY BLVD.
104-147
LAKE MARY, FL 32746

New Mailing Address:

301 E. PINE STREET
SUITE 150
ORLANDO, FL 32801

FEI Number: 20-5693139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPBURN, DONNA
4044 W LAKE MARY BLVD.
104-147
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEPBURN, DONNA
Address: 4044 W LAKE MARY BLVD.
City-St-Zip: 104-147, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAGWANDEEN, ERVIN
Address: 301 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801

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: ERVIN BAGWANDEEN

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date