

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064319

FILED
Jun 24, 2009
Secretary of State

Entity Name: HB FORECLOSURE SOLUTIONS, INC.

Current Principal Place of Business:

5901 US HIGHWAY 19, STE. 7
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

5901 US HIGHWAY 19
SUITE 7D
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

5901 US HIGHWAY 19, STE. 7
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

5901 US HIGHWAY 19
SUITE 7D
NEW PORT RICHEY, FL 34652 US

FEI Number: 26-2946344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNARD, HARRY
6031 RIVER ROAD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BURNARD, HARRY
5901 US 19
7D
NEW PORT RICHEY, FL 34652 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: HARRY BURNARD

06/24/2009

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: BURNARD, HARRY
Address: 5901 US HIGHWAY 19, STE. 7
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S, T () Delete
Name: WHITE, MARY A
Address: 5901 US HIGHWAY 19, STE. 7
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D () Delete
Name: WHITE, MARY A
Address: 5901 US HIGHWAY 19, STE. 7
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNARD, HARRY
Address: 5901 US HIGHWAY 19, STE. 7D
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S (X) Change () Addition
Name: WHITE, MARY A
Address: 5901 US HIGHWAY 19, STE. 7D
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: T (X) Change () Addition
Name: WHITE, MARY A
Address: 5901 US HIGHWAY 19
City-St-Zip: SUITE 7D, FL 34652 US

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: MARY A WHITE

SEC

06/24/2009

Electronic Signature of Signing Officer or Director

Date