2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P93000061365 FILED 1. Entity Name HLB MANAGEMENT INC. 08 MAR 27 PM 2: In SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 7848 S FEDERAL HWY 7848 S FEDERAL HWY HYPOLUXO, FL 33462 HYPOLUXO, FL 33462 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3251519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERMAN, HARRIS DO NOT WRITE 3560 S. OCEAN BLVD #807 PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F BERMAN, HARRIS NAME STREET ADDRESS % 7848 S FEDERAL HWY CITY-ST-ZIP HYPOLUXO, FL 33462 200122773622 04/10/08--01005--012 ***288.75 TITLE NAME BERMAN, LEO B % 7848 S FEDERAL HWY STREET ADORESS CITY-ST-ZIP HYPOLUXO, FL 33462 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.