

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 08:00 AM
Secretary of State

DOCUMENT # P95000036322
 1. Entity Name
 H & B MANAGEMENT PROPERTIES, INC.



Principal Place of Business: 8989 S ORANGE AVE, ORLANDO, FL 32834
 Mailing Address: P O BOX 593688, ORLANDO, FL 32859-3688

DO NOT WRITE IN THIS SPACE



04102008 No Chg-P CR2E034 (11/05)

4. FEI Number: 59-3318347
 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 F&L CORP.
 ONE INDEPENDENT DRIVE
 SUITE 1300
 JACKSONVILLE, FL 32202

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

00000902442
 04/30/08-80006-007 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HOLLOWAY, JOHN W
STREET ADDRESS	6201 MATCHETT RD
CITY-ST-ZIP	ORLANDO, FL
TITLE	VPST
NAME	BAILES, JACQUELINE H
STREET ADDRESS	6212 DARTMOOR CT
CITY-ST-ZIP	ORLANDO, FL
TITLE	VP
NAME	EICHER, JOHN C
STREET ADDRESS	8989 S. ORANGE AVE.
CITY-ST-ZIP	ORLANDO, FL 32824
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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.

SIGNATURE John C. Eicher 4.14.08 Date 407.851.0000 Daytime Phone #